



BA20250016707

B3316-3472 01/03/2025 9:07 AM Received by California Secretary of State



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
LIMITED LIABILITY COMPANY

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250016707

Date Filed: 1/3/2025

Entity Details							
Limited Liability Company Name	USA Rare Earth Management Co, LLC						
Entity No.	202565115853						
Formed In	FLORIDA						
Street Address of Principal Office of LLC							
Principal Address	3750 GUNN HWY, STE 306 – D102 TAMPA, FL 33618						
Mailing Address of LLC							
Mailing Address	3750 GUNN HWY, STE 306 – D102 TAMPA, FL 33618						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	None						
Manager(s) or Member(s)							
<table><thead><tr><th>Manager or Member Name</th><th>Manager or Member Address</th></tr></thead><tbody><tr><td>+ USA Rare Earth, LLC</td><td>3750 GUNN HWY, STE 306 – D102 TAMPA, FL 33618</td></tr><tr><td>+ USA Rare Earth Services, LLC</td><td>3750 GUNN HWY, STE 306 – D102 TAMPA, FL 33618</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ USA Rare Earth, LLC	3750 GUNN HWY, STE 306 – D102 TAMPA, FL 33618	+ USA Rare Earth Services, LLC	3750 GUNN HWY, STE 306 – D102 TAMPA, FL 33618
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+ USA Rare Earth Services, LLC	3750 GUNN HWY, STE 306 – D102 TAMPA, FL 33618						
Agent for Service of Process							
California Registered Corporate Agent (1505)	CORPORATE CREATIONS NETWORK INC. Registered Corporate 1505 Agent						
Type of Business							
Type of Business	Handles Payroll						
Email Notifications							
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.						
Chief Executive Officer (CEO)							
<table><thead><tr><th>CEO Name</th><th>CEO Address</th></tr></thead><tbody><tr><td colspan="2">None Entered</td></tr></tbody></table>		CEO Name	CEO Address	None Entered			
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None Entered							
Labor Judgment							
No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.							

Electronic Signature

☒ By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

Saray Djidji, Special Manager

Signature

01/03/2025

Date