



BA20241821782

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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.: BA20241821782

Date Filed: 10/14/2024

Entity Details

Limited Liability Company Name Takara North America, LLC
Entity No. 202464114609
Formed In CALIFORNIA

Street Address of Principal Office of LLC

Principal Address 1552 SOUTH ANAHEIM BLVD., #B
ANAHEIM, CA 92805

Mailing Address of LLC

Mailing Address 1552 SOUTH ANAHEIM BLVD., #B
ANAHEIM, CA 92805
Attention

Street Address of California Office of LLC

Street Address of California Office 1552 SOUTH ANAHEIM BLVD., #B
ANAHEIM, CA 92805

Manager(s) or Member(s)

Manager or Member Name	Manager or Member Address
+ Tai Kieu	1552 SOUTH ANAHEIM BLVD., #B ANAHEIM, CA 92805
+ Mitsunori Yoshida	1552 SOUTH ANAHEIM BLVD., #B ANAHEIM, CA 92805
+ Takeshi Fujiwara	1552 SOUTH ANAHEIM BLVD., #B ANAHEIM, CA 92805
+ Damon Tieu	1552 SOUTH ANAHEIM BLVD., #B ANAHEIM, CA 92805

Agent for Service of Process

Agent Name Eoin L. Kreditor
Agent Address 2 PARK PLAZA SUITE 850
IRVINE, CA 92614

Type of Business

Type of Business Balloon Warehousing/Wholesaler/Distribution

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)

CEO Name	CEO Address
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.

Tai Kieu

Signature

10/14/2024

Date