



BA20242217286

B3275-4405 12/18/2024 10:48 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.: BA20242217286

Date Filed: 12/18/2024

Entity Details							
Limited Liability Company Name	POLIANTHES GROUP LLC						
Entity No.	202464918343						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	24346 SAGE CT NUM 232 LAGUNA HILLS, CA 92653						
Mailing Address of LLC							
Mailing Address	24346 SAGE CT NUM 232 LAGUNA HILLS, CA 92653						
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>+ AMIR ALI SHAHSAVANI</td><td>24346 SAGE CT NUM 232 LAGUNA HILLS, CA 92653</td></tr><tr><td>+ MARYAM REZAEI</td><td>24346 SAGE CT NUM 232 LAGUNA HILLS, CA 92653</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ AMIR ALI SHAHSAVANI	24346 SAGE CT NUM 232 LAGUNA HILLS, CA 92653	+ MARYAM REZAEI	24346 SAGE CT NUM 232 LAGUNA HILLS, CA 92653
Manager or Member Name	Manager or Member Address						
+ AMIR ALI SHAHSAVANI	24346 SAGE CT NUM 232 LAGUNA HILLS, CA 92653						
+ MARYAM REZAEI	24346 SAGE CT NUM 232 LAGUNA HILLS, CA 92653						
Agent for Service of Process							
Agent Name	AMIR ALI SHAHSAVANI						
Agent Address	24346 SAGE CT NUM 232 LAGUNA HILLS, CA 92653						
Type of Business							
Type of Business	CONSULTING						
Email Notifications							
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.						
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			
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.

MATT YAGIZ

Signature

12/18/2024

Date