



BA20242092439

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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.: BA20242092439

Date Filed: 11/27/2024

Entity Details					
Limited Liability Company Name	Option1 LLC				
Entity No.	202464714438				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	1346 MOUNT VERNON DR SAN GABRIEL, CA 91775				
Mailing Address of LLC					
Mailing Address	P.O. BOX 4113 ALHAMBRA, CA 91803				
Attention	Man Chan				
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>+ Man Chan</td><td>1346 MOUNT VERNON DR SAN GABRIEL, CA 91775</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Man Chan	1346 MOUNT VERNON DR SAN GABRIEL, CA 91775
Manager or Member Name	Manager or Member Address				
+ Man Chan	1346 MOUNT VERNON DR SAN GABRIEL, CA 91775				
Agent for Service of Process					
Agent Name	Man Chan				
Agent Address	1346 MOUNT VERNON DR SAN GABRIEL, CA 91775				
Type of Business					
Type of Business	Real Estate Consulting and Development				
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>+ Man Chan</td><td>1346 MOUNT VERNON DR SAN GABRIEL, CA 91775</td></tr></tbody></table>		CEO Name	CEO Address	+ Man Chan	1346 MOUNT VERNON DR SAN GABRIEL, CA 91775
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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.

Man Chan

Signature

11/27/2024

Date