



BA20241916096

B3155-1561 10/29/2024 3:10 PM 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.: BA20241916096

Date Filed: 10/29/2024

Entity Details							
Limited Liability Company Name	Goldenwave Coffee Roasters LLC						
Entity No.	202464410875						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	1023 CARMEL CIR FULLERTON, CA 92833						
Mailing Address of LLC							
Mailing Address	1023 CARMEL CIR FULLERTON, CA 92833						
Attention	Susana Lee						
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>+ Susana Lee</td><td>1023 CARMEL CIRCLE FULLERTON, CA 92833</td></tr><tr><td>+ MONICA LEE</td><td>1541 W PALAIS RD ANAHEIM, CA 92802</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Susana Lee	1023 CARMEL CIRCLE FULLERTON, CA 92833	+ MONICA LEE	1541 W PALAIS RD ANAHEIM, CA 92802
Manager or Member Name	Manager or Member Address						
+ Susana Lee	1023 CARMEL CIRCLE FULLERTON, CA 92833						
+ MONICA LEE	1541 W PALAIS RD ANAHEIM, CA 92802						
Agent for Service of Process							
Agent Name	Susana Lee						
Agent Address	1023 CARMEL CIR FULLERTON, CA 92833						
Type of Business							
Type of Business	Online Coffee Retailer						
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.

Susana Lee

Signature

10/29/2024

Date