



BA20242102685



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

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

For Office Use Only

-FILED-

File No.: BA20242102685

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Entity Details											
Corporation Name		LLAMA VALLEY INC.									
Entity No.		6476912									
Formed In		DELAWARE									
Street Address of Principal Office of Corporation											
Principal Address		10080 N WOLFE RD SUITE 250 CUPERTINO, CA 95014									
Mailing Address of Corporation											
Mailing Address		10080 N WOLFE RD SUITE 250 CUPERTINO, CA 95014									
Attention											
Street Address of California Office of Corporation											
Street Address of California Office		10080 N WOLFE RD SUITE 250 CUPERTINO, CA 95014									
Officers											
<table><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr><tr><td>+ Mengshi ZHANG</td><td>10080 N WOLFE RD SUITE 250 CUPERTINO, CA 95014</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></table>				Officer Name	Officer Address	Position(s)	+ Mengshi ZHANG	10080 N WOLFE RD SUITE 250 CUPERTINO, CA 95014	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)									
+ Mengshi ZHANG	10080 N WOLFE RD SUITE 250 CUPERTINO, CA 95014	Chief Executive Officer, Chief Financial Officer, Secretary									
Additional Officers											
<table><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr><tr><td colspan="4">None Entered</td></tr></table>				Officer Name	Officer Address	Position	Stated Position	None Entered			
Officer Name	Officer Address	Position	Stated Position								
None Entered											
Directors											
<table><tr><th>Director Name</th><th>Director Address</th></tr><tr><td>+ Mengshi ZHANG</td><td>10080 N WOLFE RD SUITE 250 CUPERTINO, CA 95014</td></tr></table>				Director Name	Director Address	+ Mengshi ZHANG	10080 N WOLFE RD SUITE 250 CUPERTINO, CA 95014				
Director Name	Director Address										
+ Mengshi ZHANG	10080 N WOLFE RD SUITE 250 CUPERTINO, CA 95014										
The number of vacancies on Board of Directors is: 0											
Agent for Service of Process											
Agent Name		Mengshi ZHANG									
Agent Address		10080 N WOLFE RD SUITE 250 CUPERTINO, CA 95014									
Type of Business											
Type of Business		decentralized AI model platform									
Email Notifications											
Opt-in Email Notifications		Yes, I opt-in to receive entity notifications via email.									
Labor Judgment											

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

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

Mengshi ZHANG

Signature

12/01/2024

Date