



BA20241702963



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.: BA20241702963

Date Filed: 9/24/2024

B3063-9518 09/24/2024 9:25 AM Received by California Secretary of State

Entity Details							
Limited Liability Company Name	Ember Management Group LLC						
Entity No.	202463916910						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	6 ARCHIPELAGO DR NEWPORT COAST, CA 92657						
Mailing Address of LLC							
Mailing Address	6 ARCHIPELAGO DR NEWPORT COAST, CA 92657						
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>+ BINKE YANG</td><td>6 ARCHIPELAGO DR NEWPORT COAST, CA 92657</td></tr><tr><td>+ HAIYUE LIU</td><td>6 ARCHIPELAGO DR NEWPORT COAST, CA 92657</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ BINKE YANG	6 ARCHIPELAGO DR NEWPORT COAST, CA 92657	+ HAIYUE LIU	6 ARCHIPELAGO DR NEWPORT COAST, CA 92657
Manager or Member Name	Manager or Member Address						
+ BINKE YANG	6 ARCHIPELAGO DR NEWPORT COAST, CA 92657						
+ HAIYUE LIU	6 ARCHIPELAGO DR NEWPORT COAST, CA 92657						
Agent for Service of Process							
Agent Name	BINKE YANG						
Agent Address	6 ARCHIPELAGO DR NEWPORT COAST, CA 92657						
Type of Business							
Type of Business	INVESTMENT						
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>+ BINKE YANG</td><td>6 ARCHIPELAGO DR NEWPORT COAST, CA 92657</td></tr></tbody></table>		CEO Name	CEO Address	+ BINKE YANG	6 ARCHIPELAGO DR NEWPORT COAST, CA 92657		
CEO Name	CEO Address						
+ BINKE YANG	6 ARCHIPELAGO DR NEWPORT COAST, CA 92657						
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.

BINKE YANG

Signature

09/24/2024

Date