



BA20250282293

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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.: BA20250282293

Date Filed: 2/7/2025

Entity Details							
Limited Liability Company Name	LAVAqpets Capital LLC						
Entity No.	202565712880						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	4980 AVIEMORE DR YORBA LINDA, CA 92887						
Mailing Address of LLC							
Mailing Address	4980 AVIEMORE DR YORBA LINDA, CA 92887						
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>+ Alwen Mianwen Yao</td><td>4980 AVIEMORE DR YORBA LINDA, CA 92887</td></tr><tr><td>+ Wenny WenjunPu Yao</td><td>4980 AVIEMORE DR YORBA LINDA, CA 92887</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Alwen Mianwen Yao	4980 AVIEMORE DR YORBA LINDA, CA 92887	+ Wenny WenjunPu Yao	4980 AVIEMORE DR YORBA LINDA, CA 92887
Manager or Member Name	Manager or Member Address						
+ Alwen Mianwen Yao	4980 AVIEMORE DR YORBA LINDA, CA 92887						
+ Wenny WenjunPu Yao	4980 AVIEMORE DR YORBA LINDA, CA 92887						
Agent for Service of Process							
Agent Name	Alwen Mianwen Yao						
Agent Address	4980 AVIEMORE DR YORBA LINDA, CA 92887						
Type of Business							
Type of Business	Holdings and Investments						
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>+ Alwen Mianwen Yao</td><td>4980 AVIEMORE DR YORBA LINDA, CA 92887</td></tr></tbody></table>		CEO Name	CEO Address	+ Alwen Mianwen Yao	4980 AVIEMORE DR YORBA LINDA, CA 92887		
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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.

Alwen Mianwen Yao

Signature

02/07/2025

Date