



BA20250061880



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.: BA20250061880

Date Filed: 1/9/2025

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Entity Details							
Limited Liability Company Name	Preferred Key Logistics LLC						
Entity No.	202565217411						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	600 N MOUNTAIN AVENUE STE D204 UPLAND, CA 91786						
Mailing Address of LLC							
Mailing Address	600 N MOUNTAIN AVE SUITE D204 UPLAND, CA 91786						
Attention	Marylu Padilla						
Street Address of California Office of LLC							
Street Address of California Office	600 N MOUNTAIN AVE SUITE D204 UPLAND, CA 91786						
Manager(s) or Member(s)							
<table border="1"> <thead> <tr> <th>Manager or Member Name</th> <th>Manager or Member Address</th> </tr> </thead> <tbody> <tr> <td>+ MARYLU PADILLA</td> <td>600 N MOUNTAIN AVE SUITE D204 UPLAND, CA 91786</td> </tr> <tr> <td>+ EDGAR PADILLA</td> <td>600 N MOUNTAIN AVE SUITE D204 UPLAND, CA 91786</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ MARYLU PADILLA	600 N MOUNTAIN AVE SUITE D204 UPLAND, CA 91786	+ EDGAR PADILLA	600 N MOUNTAIN AVE SUITE D204 UPLAND, CA 91786
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+ MARYLU PADILLA	600 N MOUNTAIN AVE SUITE D204 UPLAND, CA 91786						
+ EDGAR PADILLA	600 N MOUNTAIN AVE SUITE D204 UPLAND, CA 91786						
Agent for Service of Process							
Agent Name	MARYLU PADILLA						
Agent Address	600 N MOUNTAIN AVE SUITE D204 UPLAND, CA 91786						
Type of Business							
Type of Business	LOGISTIC SERVICES						
Email Notifications							
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.						
Chief Executive Officer (CEO)							
<table border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td>+ MARYLU PADILLA</td> <td>600 N MOUNTAIN AVE SUITE D204 UPLAND, CA 91786</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ MARYLU PADILLA	600 N MOUNTAIN AVE SUITE D204 UPLAND, CA 91786		
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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.

MARYLU PADILLA

01/09/2025

Signature

Date