



Secretary of State
Statement of Information
(Limited Liability Company)

LLC-12

22-A47765

FILED

In the office of the Secretary of State
of the State of California

JAN 25, 2022

This Space For Office Use Only

IMPORTANT — This form can be filed online at
bizfile.sos.ca.gov.

[Read instructions](#) before completing this form.

Filing Fee - \$20.00

Copy Fees - First page \$1.00; each attachment page \$0.50;
Certification Fee - \$5.00 plus copy fees

1. Limited Liability Company Name (Enter the **exact** name of the LLC. If you registered in California using an alternate name, [see instructions](#).)

GOLDEN LAKE NI LLC

2. 12-Digit Secretary of State Entity Number

201912110450

3. State, Foreign Country or Place of Organization (only if formed outside of California)

CALIFORNIA

4. Business Addresses

a. Street Address of Principal Office - Do not list a P.O. Box 3675 Huntington Dr, Ste 211	City (no abbreviations) Pasadena	State CA	Zip Code 91107
b. Mailing Address of LLC, if different than item 4a 3675 Huntington Dr, Ste 211	City (no abbreviations) Pasadena	State CA	Zip Code 91107
c. Street Address of California Office, if Item 4a is not in California Do not list a P.O. Box 3675 Huntington Dr, Ste 211	City (no abbreviations) Pasadena	State CA	Zip Code 91107

5. Manager(s) or Member(s)

If no managers have been appointed or elected, provide the name and address of each member. At least one name and address must be listed. If the manager/member is an individual, complete Items 5a and 5c (leave Item 5b blank). If the manager/member is an additional managers/members, enter the names(s) and address(es) on [Form LLC-12A](#).

a. First Name, if an individual - Do not complete Item 5b Bing	Middle Name	Last Name Ni	Suffix
b. Entity Name - Do not complete Item 5a			
c. Address 450 arbolada dr	City (no abbreviations) Arcadia	State CA	Zip Code 91006

6. Service of Process (Must provide either Individual **OR** Corporation.)**INDIVIDUAL** – Complete Items 6a and 6b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation) Angelina	Middle Name	Last Name Lam	Suffix
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box 450 ARBOLADA DR	City (no abbreviations) ARCADIA	State CA	Zip Code 91006

CORPORATION – Complete Item 6c only. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) – Do not complete Item 6a or 6b

7. Type of Business

Describe the type of business or services of the Limited Liability Company Restaurant and real estate investment

8. Chief Executive Officer, if elected or appointed

a. First Name Bing	Middle Name	Last Name Ni	Suffix
b. Address 450 arbolada dr	City (no abbreviations) Arcadia	State CA	Zip Code 91006

9. Labor Judgment

Does a Manager or Member have 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?	☐ Yes ☒ No
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10. 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.

01/25/2022

Date

Bing Ni

Type or Print Name

CEO

Title

Signature