



BA20242174644

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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.: BA20242174644

Date Filed: 12/11/2024

Entity Details							
Limited Liability Company Name	Advanced Accessories Concept / AFN 4X4 America LLC						
Entity No.	202464712284						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	509 N SMITH AVE STE 101 CORONA, CA 92878						
Mailing Address of LLC							
Mailing Address	509 N SMITH AVE STE 101 CORONA, CA 92878						
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>RORY CONNELL</td><td>1380 LONGWOOD PINES LN CORONA, CA 92881</td></tr><tr><td>■ GEOGRAFIA ASTUTA - UNIPESSOAL, LDA</td><td>Portugal RUA DE FRANCA, 240 NOGUEIRA DO CRAVO, OLIVEIRA DE AZEMÉIS 3700-793</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	RORY CONNELL	1380 LONGWOOD PINES LN CORONA, CA 92881	■ GEOGRAFIA ASTUTA - UNIPESSOAL, LDA	Portugal RUA DE FRANCA, 240 NOGUEIRA DO CRAVO, OLIVEIRA DE AZEMÉIS 3700-793
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■ GEOGRAFIA ASTUTA - UNIPESSOAL, LDA	Portugal RUA DE FRANCA, 240 NOGUEIRA DO CRAVO, OLIVEIRA DE AZEMÉIS 3700-793						
Agent for Service of Process							
Agent Name	Rory B Connell						
Agent Address	509 N SMITH AVE STE 101 CORONA, CA 92878						
Type of Business							
Type of Business	IMPORT DISTRIBUTION AUTOMOTIVE ACCESSORIES						
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 colspan="2">None Entered</td></tr></tbody></table>		CEO Name	CEO Address	None Entered			
CEO Name	CEO Address						
None Entered							
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.

RORY CONNELL

Signature

12/11/2024

Date