



BA20241973269



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.: BA20241973269

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Entity Details							
Limited Liability Company Name	Lima 562 LLC						
Entity No.	202464419731						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	5020 E 2ND ST LONG BEACH, CA 90803						
Mailing Address of LLC							
Mailing Address	5020 E 2ND ST LONG BEACH, CA 90803						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	None						
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>+ DAIWA LIU WONG OLANO</td> <td>11271 KELLY LN LOS ALAMITOS, CA 90720</td> </tr> <tr> <td>+ MAURICIO E VALENCIA CARABALLIDO</td> <td>2142 E 10TH ST LONG BEACH, CA 90804</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ DAIWA LIU WONG OLANO	11271 KELLY LN LOS ALAMITOS, CA 90720	+ MAURICIO E VALENCIA CARABALLIDO	2142 E 10TH ST LONG BEACH, CA 90804
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+ MAURICIO E VALENCIA CARABALLIDO	2142 E 10TH ST LONG BEACH, CA 90804						
Agent for Service of Process							
Agent Name	Eduardo Chang Ogata						
Agent Address	3819 ATLANTIC AVE LONG BEACH, CA 90807						
Type of Business							
Type of Business	Restaurant						
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>+ DAIWA L WONG OLANO</td> <td>11271 KELLY LN LOS ALAMITOS, CA 90720</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ DAIWA L WONG OLANO	11271 KELLY LN LOS ALAMITOS, CA 90720		
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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.

DAIWA L WONG OLANO

11/07/2024

Signature

Date