



BA20242192446



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.: BA20242192446

Date Filed: 12/13/2024

B3266-1356 12/13/2024 4:07 PM Received by California Secretary of State

Entity Details					
Limited Liability Company Name	Metro Parks State Patrol LLC				
Entity No.	202464912892				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	1940 WEBSTER ST STE 708 OAKLAND, CA 94612				
Mailing Address of LLC					
Mailing Address	1940 WEBSTER ST STE 708 OAKLAND, CA 94612				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	1940 WEBSTER ST STE 708 OAKLAND, CA 94612				
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>+ Samuel Gene Lau</td> <td>1940 WEBSTER ST STE 708 OAKLAND, CA 94612</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Samuel Gene Lau	1940 WEBSTER ST STE 708 OAKLAND, CA 94612
Manager or Member Name	Manager or Member Address				
+ Samuel Gene Lau	1940 WEBSTER ST STE 708 OAKLAND, CA 94612				
Agent for Service of Process					
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent				
Type of Business					
Type of Business	Private Security Contracts for individuals.				
Email Notifications					
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.				
Chief Executive Officer (CEO)					
<table border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td>+ Samuel Gene Lau</td> <td>1940 WEBSTER ST #708 OAKLAND, CA 94612</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ Samuel Gene Lau	1940 WEBSTER ST #708 OAKLAND, CA 94612
CEO Name	CEO Address				
+ Samuel Gene Lau	1940 WEBSTER ST #708 OAKLAND, CA 94612				
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.

Samuel Gene Lau

12/13/2024

Signature

Date