



BA20250067670

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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.: BA20250067670

Date Filed: 1/10/2025

Entity Details

Limited Liability Company Name Mirai-Kataru USA, LLC
Entity No. 202565212730
Formed In CALIFORNIA

Street Address of Principal Office of LLC

Principal Address 20695 S WESTERN AVE
105
TORRANCE, CA 90501

Mailing Address of LLC

Mailing Address 20695 S WESTERN AVE
105
TORRANCE, CA 90501

Attention

Street Address of California Office of LLC

Street Address of California Office None

Manager(s) or Member(s)

Manager or Member Name	Manager or Member Address
+ YUTAKA ONO	1978 PASEO GABRIELA SAN DIMAS, CA 91773
+ YUTO TAKEGA	20695 S WESTERN AVE 105 TORRANCE, CA 90501

Agent for Service of Process

Agent Name Chuong Nguyen
Agent Address 13861 BEACH BLVD
STE 24
WESTMINSTER, CA 92683

Type of Business

Type of Business Business consulting, coordination, Marketing

Email Notifications

Opt-in Email Notifications Yes, I opt-in to receive entity notifications via email.

Chief Executive Officer (CEO)

CEO Name	CEO Address
+ YUTO TAKEGA	20695 S WESTERN AVE 105 TORRANCE, CA 90501

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.

YUTAKA ONO

Signature

01/10/2025

Date