



BA20242064042



**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.: BA20242064042

Date Filed: 11/22/2024

B3214-3342 11/22/2024 12:42 PM Received by California Secretary of State

Entity Details					
Limited Liability Company Name	LIA Hospitality Group LLC				
Entity No.	202464710549				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	12732 FOOTHILL BLVD 104 RANCHO CUCAMONGA, CA 91739				
Mailing Address of LLC					
Mailing Address	12732 FOOTHILL BLVD 104 RANCHO CUCAMONGA, CA 91739				
Attention	Victor Juarez				
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>+ Victor M Juarez</td> <td>12732 FOOTHILL BLVD 104 RANCHO CUCAMONGA, CA 91739</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Victor M Juarez	12732 FOOTHILL BLVD 104 RANCHO CUCAMONGA, CA 91739
Manager or Member Name	Manager or Member Address				
+ Victor M Juarez	12732 FOOTHILL BLVD 104 RANCHO CUCAMONGA, CA 91739				
Agent for Service of Process					
Agent Name	Victor Juarez				
Agent Address	12732 FOOTHILL BLVD 104 RANCHO CUCAMONGA, CA 91739				
Type of Business					
Type of Business	Restaurant Operations Consultant				
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>+ Victor M Juarez</td> <td>12732 FOOTHILL BLVD 104 RANCHO CUCAMONGA, CA 91739</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ Victor M Juarez	12732 FOOTHILL BLVD 104 RANCHO CUCAMONGA, CA 91739
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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.

*Victor Juarez*

*11/22/2024*

Signature

Date