



BA20250197963

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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.: BA20250197963

Date Filed: 1/28/2025

| Entity Details | | | | | | | |
|---|---|------------------------|---------------------------|--------------------|--|-----------------------|--|
| Limited Liability Company Name | Kaizen Kingdom LLC | | | | | | |
| Entity No. | 202565517742 | | | | | | |
| Formed In | CALIFORNIA | | | | | | |
| Street Address of Principal Office of LLC | | | | | | | |
| Principal Address | 6967 TRADEWINDS DR CARLSBAD, CA 92011 | | | | | | |
| Mailing Address of LLC | | | | | | | |
| Mailing Address | 6967 TRADEWINDS DR CARLSBAD, CA 92011 | | | | | | |
| Attention | | | | | | | |
| Street Address of California Office of LLC | | | | | | | |
| Street Address of California Office | 6967 TRADEWINDS DR CARLSBAD, CA 92011 | | | | | | |
| 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>+ Alex Edwin Drews</td><td>6967 TRADEWINDS DR CARLSBAD, CA 92011</td></tr><tr><td>+ Joseph Rocco Kelton</td><td>6967 TRADEWINDS DR CARLSBAD, CA 92011</td></tr></tbody></table> | | Manager or Member Name | Manager or Member Address | + Alex Edwin Drews | 6967 TRADEWINDS DR CARLSBAD, CA 92011 | + Joseph Rocco Kelton | 6967 TRADEWINDS DR CARLSBAD, CA 92011 |
| Manager or Member Name | Manager or Member Address | | | | | | |
| + Alex Edwin Drews | 6967 TRADEWINDS DR CARLSBAD, CA 92011 | | | | | | |
| + Joseph Rocco Kelton | 6967 TRADEWINDS DR CARLSBAD, CA 92011 | | | | | | |
| Agent for Service of Process | | | | | | | |
| Agent Name | Joseph Rocco Kelton | | | | | | |
| Agent Address | 6967 TRADEWINDS DR CARLSBAD, CA 92011 | | | | | | |
| Type of Business | | | | | | | |
| Type of Business | Our business will work with retail and business clients to streamline operations through AI. | | | | | | |
| 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><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.

Alex Edwin Drews

Signature

01/28/2025

Date