



BA20250274064

B3424-4311 02/06/2025 2:11 PM Received by California Secretary of State



**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.: BA20250274064

Date Filed: 2/6/2025

Entity Details					
Limited Liability Company Name	LUCKY SUSHI BAR LLC				
Entity No.	202565618067				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	137 CORTE MADERA TOWN CENTER CORTE MADERA, CA 94925				
Mailing Address of LLC					
Mailing Address	16B OLIVA DR NOVATO, CA 94947				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	137 CORTE MADERA TOWN CENTER CORTE MADERA, CA 94925				
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>+ YEYING ZHAO</td><td>168 OLIVA DR NOVATO, CA 94947</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ YEYING ZHAO	168 OLIVA DR NOVATO, CA 94947
Manager or Member Name	Manager or Member Address				
+ YEYING ZHAO	168 OLIVA DR NOVATO, CA 94947				
Agent for Service of Process					
Agent Name	YEYING ZHAO				
Agent Address	16B OLIVA DR NOVATO, CA 94947				
Type of Business					
Type of Business	FOOD PREPARATION				
Email Notifications					
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.				
Chief Executive Officer (CEO)					
<table><thead><tr><th>CEO Name</th><th>CEO Address</th></tr></thead><tbody><tr><td>+ YEYING ZHAO</td><td>168 OLIVA DR NOVATO, CA 94947</td></tr></tbody></table>		CEO Name	CEO Address	+ YEYING ZHAO	168 OLIVA DR NOVATO, CA 94947
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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.

YEYING ZHAO

Signature

02/06/2025

Date