



BA20241923808



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.: BA20241923808

Date Filed: 10/30/2024

B3157-7215 10/30/2024 2:40 PM Received by California Secretary of State

Entity Details					
Limited Liability Company Name	Horizon Ventures USA LLC				
Entity No.	202464318319				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	8547 E. SHEFFIELD ROAD SAN GABRIEL, CA 91775				
Mailing Address of LLC					
Mailing Address	8547 E. SHEFFIELD ROAD SAN GABRIEL, CA 91775				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	8547 E SHEFFIELD ROAD SAN GABRIEL, CA 91775				
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>+ June Minamizono</td> <td>8547 E SHEFFIELD ROAD SAN GABRIEL, CA 91775</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ June Minamizono	8547 E SHEFFIELD ROAD SAN GABRIEL, CA 91775
Manager or Member Name	Manager or Member Address				
+ June Minamizono	8547 E SHEFFIELD ROAD SAN GABRIEL, CA 91775				
Agent for Service of Process					
Agent Name	June Minamizono				
Agent Address	8547 E SHEFFIELD ROAD SAN GABRIEL, CA 91775				
Type of Business					
Type of Business	real estate leasing				
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 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.

Justin Shiau

10/30/2024

Signature

Date