

STATE OF CALIFORNIA

California Secretary of State

Sacramento, California 95814

1500 11th Street

(916) 657-5448

Office of the Secretary of State

STATEMENT OF INFORMATION LIMITED LIABILITY COMPANY

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For Office Use Only



File No.: BA20242122841 Date Filed: 12/3/2024

| | EL CENTRO, CA 92243 |
|---|---|
| CEO Name + MARIA ELENA LOZANO | CEO Address 2176 CYPRESS CR |
| Chief Executive Officer (CEO) | |
| Email Notifications Opt-in Email Notifications | No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail. |
| Type of Business Type of Business | TRANSPORTATION |
| Agent Address | 2176 CYPRESS CR EL CENTRO, CA 92243 |
| Agent for Service of Process Agent Name | MARIA ELENA LOZANO |
| + MARIA ELENA LOZANO | 2176 CYPRESS CR EL CENTRO, CA 92243 |
| Manager or Member Name | Manager or Member Address |
| Manager(s) or Member(s) | |
| Street Address of California Office of LLC Street Address of California Office | 2176 CYPRESS CR EL CENTRO, CA 92243 |
| Attention | MARIA ELENA LOZANO |
| Mailing Address of LLC Mailing Address | 2176 CYPRESS CR EL CENTRO, CA 92243 |
| Principal Address | 2176 CYPRESS CR EL CENTRO, CA 92243 |
| Street Address of Principal Office of LLC | |
| Entity No. Formed In | 202464716207 CALIFORNIA |
| Limited Liability Company Name | NEW CAL LOGISTICS LLC |

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 California law to sign. | ly 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. | |
| | MARIA ELENA LOZANO | 12/03/2024 | |
| | Signature | Date | |
| | | | |