



BA20241967918



**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.: BA20241967918

Date Filed: 11/6/2024

B3174-8706 11/06/2024 11:51 AM Received by California Secretary of State

Entity Details							
Limited Liability Company Name	Perpetual Group Real Estate LLC						
Entity No.	202464510024						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	52 SAGAN WAY IRVINE, CA 92618						
Mailing Address of LLC							
Mailing Address	52 SAGAN WAY IRVINE, CA 92618						
Attention							
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>+ Runjing Chen</td> <td>52 SAGAN WAY IRVINE, CA 92618</td> </tr> <tr> <td>+ Yang Liu</td> <td>52 SAGAN WAY IRVINE, CA 92618</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Runjing Chen	52 SAGAN WAY IRVINE, CA 92618	+ Yang Liu	52 SAGAN WAY IRVINE, CA 92618
Manager or Member Name	Manager or Member Address						
+ Runjing Chen	52 SAGAN WAY IRVINE, CA 92618						
+ Yang Liu	52 SAGAN WAY IRVINE, CA 92618						
Agent for Service of Process							
Agent Name	Runjing Chen						
Agent Address	52 SAGAN WAY IRVINE, CA 92618						
Type of Business							
Type of Business	Real Estate Development & Management						
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			
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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.

*Runjing Chen*

Signature

*11/06/2024*

Date