



BA20241981359



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.: BA20241981359

Date Filed: 11/8/2024

B3181-6793 11/08/2024 11:21 AM Received by California Secretary of State

Entity Details					
Limited Liability Company Name	SpectraX LLC				
Entity No.	202464514463				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	12 STRAWBERRY FARMS RD IRVINE, CA 92612				
Mailing Address of LLC					
Mailing Address	12 STRAWBERRY FARMS RD IRVINE, CA 92612				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	12 STRAWBERRY FARMS RD IRVINE, CA 92612				
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>+ Yongliang Lai</td><td>12 STRAWBERRY FARMS RD IRVINE, CA 92612</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Yongliang Lai	12 STRAWBERRY FARMS RD IRVINE, CA 92612
Manager or Member Name	Manager or Member Address				
+ Yongliang Lai	12 STRAWBERRY FARMS RD IRVINE, CA 92612				
Agent for Service of Process					
Agent Name	Dennis Shen				
Agent Address	12 STRAWBERRY FARMS RD IRVINE, CA 92612				
Type of Business					
Type of Business	High Tech Company				
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>+ Yongliang Lai</td><td>12 STRAWBERRY FARMS RD IRVINE, CA 92612</td></tr></tbody></table>		CEO Name	CEO Address	+ Yongliang Lai	12 STRAWBERRY FARMS RD IRVINE, CA 92612
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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.

Dennis Shen

Signature

11/08/2024

Date