



BA20250228566

B3410-1278 01/31/2025 7:18 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.: BA20250228566

Date Filed: 1/31/2025

Entity Details									
Limited Liability Company Name	Corning XTH Investment LLC								
Entity No.	202565517548								
Formed In	CALIFORNIA								
Street Address of Principal Office of LLC									
Principal Address	411 E HUNTINGTON DR 107-608 ARCADIA, CA 91006								
Mailing Address of LLC									
Mailing Address	411 E HUNTINGTON DR 107-608 ARCADIA, CA 91006								
Attention	Didi Tao								
Street Address of California Office of LLC									
Street Address of California Office	411 E HUNTINGTON DR 107-608 ARCADIA, CA 91006								
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><input checked="" type="checkbox"/> WELL-WATER GARDEN INVESTMENTS LLC</td><td>403 GLENEAGLES PLACE LA CANADA FLT, CA 91011</td></tr><tr><td><input checked="" type="checkbox"/> NORTH AMERICA DONGHENG HOLDING INC</td><td>411 E HUNTINGTON DR 107-608 ARCADIA, CA 91006</td></tr><tr><td><input checked="" type="checkbox"/> XHK INVESTMENT 2 LLC</td><td>1401 CARMEILTA PLACE ARCADIA, CA 91006</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	<input checked="" type="checkbox"/> WELL-WATER GARDEN INVESTMENTS LLC	403 GLENEAGLES PLACE LA CANADA FLT, CA 91011	<input checked="" type="checkbox"/> NORTH AMERICA DONGHENG HOLDING INC	411 E HUNTINGTON DR 107-608 ARCADIA, CA 91006	<input checked="" type="checkbox"/> XHK INVESTMENT 2 LLC	1401 CARMEILTA PLACE ARCADIA, CA 91006
Manager or Member Name	Manager or Member Address								
<input checked="" type="checkbox"/> WELL-WATER GARDEN INVESTMENTS LLC	403 GLENEAGLES PLACE LA CANADA FLT, CA 91011								
<input checked="" type="checkbox"/> NORTH AMERICA DONGHENG HOLDING INC	411 E HUNTINGTON DR 107-608 ARCADIA, CA 91006								
<input checked="" type="checkbox"/> XHK INVESTMENT 2 LLC	1401 CARMEILTA PLACE ARCADIA, CA 91006								
Agent for Service of Process									
Agent Name	Didi Tao								
Agent Address	411 E HUNTINGTON DR 107-608 ARCADIA, CA 91006								
Type of Business									
Type of Business	REAL ESTATE INVESTMENT & RENTAL								
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 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.

NANCY WANG

Signature

01/31/2025

Date