



BA20241885222



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.: BA20241885222

Date Filed: 10/23/2024

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Entity Details							
Limited Liability Company Name	Huachen Transformer USA LLC						
Entity No.	202464314359						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	13 ENSUENO W, IRVINE, CA 92620 IRVINE, CA 92620						
Mailing Address of LLC							
Mailing Address	13 ENSUENO W, IRVINE, CA 92620 IRVINE, CA 92620						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	13 ENSUENO W, IRVINE, CA 92620 IRVINE, CA 92620						
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>+ XIONGWEI ZHANG</td> <td>13 ENSUENO W, IRVINE, CA 92620 IRVINE, CA 92620</td> </tr> <tr> <td>+ LIRONG CAO</td> <td>13 ENSUENO W, IRVINE, CA 92620 IRVINE, CA 92620</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ XIONGWEI ZHANG	13 ENSUENO W, IRVINE, CA 92620 IRVINE, CA 92620	+ LIRONG CAO	13 ENSUENO W, IRVINE, CA 92620 IRVINE, CA 92620
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Agent for Service of Process							
Agent Name	HONGYING FAN						
Agent Address	3261 LARKSPUR ST TUSTIN, CA 92782						
Type of Business							
Type of Business	Manufacture assemble sale transformer box-type substation install maintenance training house rental						
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>+ XIONGWEI ZHANG</td> <td>13 ENSUENO W, IRVINE, CA 92620 IRVINE, CA 92620</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ XIONGWEI ZHANG	13 ENSUENO W, IRVINE, CA 92620 IRVINE, CA 92620		
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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.

XIONGWEI ZHANG

10/23/2024

Signature

Date