



BA20241842677



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.: BA20241842677

Date Filed: 10/17/2024

B3124-7607 10/17/2024 3:20 PM Received by California Secretary of State

| Entity Details | | | | | | | | | | | |
|---|--|------------------------|---------------------------|------------------|--|--------------|--|-------------|--|---------------------------|--|
| Limited Liability Company Name | Cool Intelogics LLC | | | | | | | | | | |
| Entity No. | 202464211759 | | | | | | | | | | |
| Formed In | CALIFORNIA | | | | | | | | | | |
| Street Address of Principal Office of LLC | | | | | | | | | | | |
| Principal Address | 17800 CASTLETON ST STE 665 CITY OF INDUSTRY, CA 91748 | | | | | | | | | | |
| Mailing Address of LLC | | | | | | | | | | | |
| Mailing Address | 17800 CASTLETON ST STE 665 CITY OF INDUSTRY, CA 91748 | | | | | | | | | | |
| Attention | | | | | | | | | | | |
| Street Address of California Office of LLC | | | | | | | | | | | |
| Street Address of California Office | 17800 CASTLETON ST STE 665 CITY OF INDUSTRY, CA 91748 | | | | | | | | | | |
| 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>+ ZHONGLIANG SHI</td> <td>17800 CASTLETON ST STE 665 CITY OF INDUSTRY, CA 91748</td> </tr> <tr> <td>+ YIDUO ZENG</td> <td>17800 CASTLETON ST STE 665 CITY OF INDUSTRY, CA 91748</td> </tr> <tr> <td>+ ZHOULI XU</td> <td>17800 CASTLETON ST STE 665 CITY OF INDUSTRY, CA 91748</td> </tr> <tr> <td>+ BLACK BADGE HOLDING LLC</td> <td>17800 CASTLETON ST STE 665 CITY OF INDUSTRY, CA 91748</td> </tr> </tbody> </table> | | Manager or Member Name | Manager or Member Address | + ZHONGLIANG SHI | 17800 CASTLETON ST STE 665 CITY OF INDUSTRY, CA 91748 | + YIDUO ZENG | 17800 CASTLETON ST STE 665 CITY OF INDUSTRY, CA 91748 | + ZHOULI XU | 17800 CASTLETON ST STE 665 CITY OF INDUSTRY, CA 91748 | + BLACK BADGE HOLDING LLC | 17800 CASTLETON ST STE 665 CITY OF INDUSTRY, CA 91748 |
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| + BLACK BADGE HOLDING LLC | 17800 CASTLETON ST STE 665 CITY OF INDUSTRY, CA 91748 | | | | | | | | | | |
| Agent for Service of Process | | | | | | | | | | | |
| Agent Name | YIDUO ZENG | | | | | | | | | | |
| Agent Address | 17800 CASTLETON ST STE 665 CITY OF INDUSTRY, CA 91748 | | | | | | | | | | |
| Type of Business | | | | | | | | | | | |
| Type of Business | E-COMMERCE, LOGISTICS & SUPPLY CHAIN | | | | | | | | | | |
| Email Notifications | | | | | | | | | | | |
| Opt-in Email Notifications | Yes, I opt-in to receive entity notifications via email. | | | | | | | | | | |
| Chief Executive Officer (CEO) | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td>+ ZHONGLIANG SHI</td> <td>17800 CASTLETON ST STE 665 CITY OF INDUSTRY, CA 91748</td> </tr> </tbody> </table> | | CEO Name | CEO Address | + ZHONGLIANG SHI | 17800 CASTLETON ST STE 665 CITY OF INDUSTRY, CA 91748 | | | | | | |
| CEO Name | CEO Address | | | | | | | | | | |
| + ZHONGLIANG SHI | 17800 CASTLETON ST STE 665 CITY OF INDUSTRY, CA 91748 | | | | | | | | | | |
| 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.

ZHONGLIANG SHI

Signature

10/17/2024

Date