



BA20250189844



**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.: BA20250189844

Date Filed: 1/27/2025

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Entity Details	
Limited Liability Company Name	Ultimotors LLC
Entity No.	202565515622
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	521 CHARCOT AVE STE 159 SAN JOSE, CA 95131
Mailing Address of LLC	
Mailing Address	521 CHARCOT AVE STE 159 SAN JOSE, CA 95131
Attention	
Street Address of California Office of LLC	
Street Address of California Office	None
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ Gun Woo Lee	521 CHARCOT AVE STE 159 SAN JOSE, CA 95131
+ Ya Yuan	521 CHARCOT AVE STE 159 SAN JOSE, CA 95131
Agent for Service of Process	
California Registered Corporate Agent (1505)	NORTHWEST REGISTERED AGENT, INC. Registered Corporate 1505 Agent
Type of Business	
Type of Business	Used Car Dealer
Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Chief Executive Officer (CEO)	
CEO Name	CEO Address
+ Gun Woo Lee	521 CHARCOT AVE STE 159 SAN JOSE, CA 95131
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.

*Gun Woo Lee*

Signature

*01/27/2025*

Date