



BA20250166515

B3381-8048 01/23/2025 10:47 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.: BA20250166515

Date Filed: 1/23/2025

Entity Details							
Limited Liability Company Name	SPECIALIZED LEXUS TOYOTA LLC						
Entity No.	202565413679						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	281 N FAIR OAKS AVENUE SUNNYVALE, CA 94085						
Mailing Address of LLC							
Mailing Address	281 N FAIR OAKS AVENUE SUNNYVALE, CA 94085						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	281 N FAIR OAKS AVENUE SUNNYVALE, CA 94085						
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>+ Tony Luc</td><td>281 N FAIR OAKS AVENUE SUNNYVALE, CA 94085</td></tr><tr><td>+ Simon Tam</td><td>281 N FAIR OAKS AVENUE SUNNYVALE, CA 94085</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Tony Luc	281 N FAIR OAKS AVENUE SUNNYVALE, CA 94085	+ Simon Tam	281 N FAIR OAKS AVENUE SUNNYVALE, CA 94085
Manager or Member Name	Manager or Member Address						
+ Tony Luc	281 N FAIR OAKS AVENUE SUNNYVALE, CA 94085						
+ Simon Tam	281 N FAIR OAKS AVENUE SUNNYVALE, CA 94085						
Agent for Service of Process							
Agent Name	Chieh Pan						
Agent Address	37010 DUSTERBERRY WAY # 453 FREMONT, CA 94536						
Type of Business							
Type of Business	Car Repair						
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.

Chieh Pan

Signature

01/23/2025

Date