



BA20241999505



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.: BA20241999505

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Entity Details	
Limited Liability Company Name	Grambel USA LLC
Entity No.	202464410452
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	3131 CAMINO DEL RIO N SUITE 160 SAN DIEGO, CA 92108
Mailing Address of LLC	
Mailing Address	3131 CAMINO DEL RIO N SUITE 160 SAN DIEGO, CA 92108
Attention	Juan Jose Gonzalez Ramirez Flores
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
+ JUAN JOSE GONZALEZ RAMIREZ FLORES	4433 VIA SEPULVEDA UNIT 3 LA JOLLA, CA 92122
Agent for Service of Process	
Agent Name	Juan Jose Gonzalez Ramirez Flores
Agent Address	4433 VIA SEPULVEDA UNIT 3 LA JOLLA, CA 92122
Type of Business	
Type of Business	INVESTMENT HOLDING COMPANY
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)	
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.

ALBERTO TAWIL HANONO

Signature

11/12/2024

Date