



BA20241719815

B3069-6291 09/26/2024 10:35 AM 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.: BA20241719815

Date Filed: 9/26/2024

Entity Details							
Limited Liability Company Name	Castle Lane Holdings LLC						
Entity No.	202464010433						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	379 DE ANZA AVE SAN CARLOS, CA 94070						
Mailing Address of LLC							
Mailing Address	379 DE ANZA AVE SAN CARLOS, CA 94070						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	None						
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>+ Wang</td><td>379 DE ANZA AVE. SAN CARLOS, CA 94070</td></tr><tr><td>+ Wang</td><td>5432 WILBUR AVE TARZANA, CA 91356</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Wang	379 DE ANZA AVE. SAN CARLOS, CA 94070	+ Wang	5432 WILBUR AVE TARZANA, CA 91356
Manager or Member Name	Manager or Member Address						
+ Wang	379 DE ANZA AVE. SAN CARLOS, CA 94070						
+ Wang	5432 WILBUR AVE TARZANA, CA 91356						
Agent for Service of Process							
Agent Name	Kimberly Wang						
Agent Address	379 DE ANZA AVE SAN CARLOS, CA 94070						
Type of Business							
Type of Business	Real estate holding and rentals company						
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.

*Kimberly Wang*

Signature

*09/26/2024*

Date