



BA20250160128



**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.: BA20250160128

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Entity Details	
Limited Liability Company Name	CAPSTONE USA DELAWARE LLC
Entity No.	202565316864
Formed In	DELAWARE
Street Address of Principal Office of LLC	
Principal Address	1901 MAIN STREET, SUITE 100 IRVINE, CA 92614
Mailing Address of LLC	
Mailing Address	1901 MAIN STREET, SUITE 100 IRVINE, CA 92614
Attention	
Street Address of California Office of LLC	
Street Address of California Office	1901 MAIN STREET SUITE 100 IRVINE, CA 92614
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ Leading Development LLC	1901 MAIN STREET SUITE 100 IRVINE, CA 92614
Agent for Service of Process	
California Registered Corporate Agent (1505)	COGENCY GLOBAL INC. Registered Corporate 1505 Agent
Type of Business	
Type of Business	Any Lawful Purpose
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.

*Ellyn George - Davis Wright Tremaine LLP*

Signature

*01/23/2025*

Date