



BA20250250270



## 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.: BA20250250270 Date Filed: 2/3/2025

| Entity Details                             | Anay Dyndy at Engineering II C  |
|--|---|
| Limited Liability Company Name             | Apex Product Engineering LLC  |
| Entity No.                                 | 202565615776  |
| Formed In                                  | CALIFORNIA  |
| Street Address of Principal Office of LLC  |   |
| Principal Address                          | 5901 CENTER DR<br>APT 560   |
|  | LOS ANGELES, CA 90045   |
| Mailing Address of LLC                     |   |
| Mailing Address  Mailing Address           | 5901 CENTER DR  |
| Walling / Waress                           | APT 560   |
|  | LOS ANGELES, CA 90045   |
| Attention                                  |   |
| Street Address of California Office of LLC |   |
| Street Address of California Office        | 5901 CENTER DR  |
|  | APT 560<br>LOS ANGELES, CA 90045  |
|  | EOS ANGLELS, CA 30043   |
| Manager(s) or Member(s)                    |   |
| Manager or Member Name                     | Manager or Member Address   |
| + Georgina V Rosales                       | 5901 CENTER DR  |
|  | APT 560<br>LOS ANGELES, CA 90045  |
|  | LOS ANGLELO, OA 30043   |
| Agent for Service of Process               |   |
| Agent Name                                 | Georgina V Rosales  |
| Agent Address                              | 5901 CENTER DR  |
|  | APT 560   |
|  | LOS ANGELES, CA 90045   |
| Type of Business                           |   |
| Type of Business                           | IT services to design, develop, test and deploy new software products, and improve existing ones. |
| Email Notifications                        |   |
| Opt-in Email Notifications                 | Yes, I opt-in to receive entity notifications via email.  |
| Chief Executive Officer (CEO)              |   |
| CEO Name                                   | CEO Address   |
| + Georgina V Rosales                       | 5901 CENTER DR  |
|  | APT 560   |
|  | LOS ANGELES, CA 90045   |

## 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. |            |  |
| GEORGINA V ROSALES  | 02/03/2025 |  |
| Signature   | Date       |  |
|   |            |  |