



BA20250046240



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.: BA20250046240

Date Filed: 1/7/2025

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Entity Details							
Limited Liability Company Name	Infinity Ventures 2025-1 LLC						
Entity No.	202565210202						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	406 AMAPOLA AVE STE 120 TORRANCE, CA 90501						
Mailing Address of LLC							
Mailing Address	406 AMAPOLA AVE STE 120 TORRANCE, CA 90501						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	406 AMAPOLA AVE STE 120 TORRANCE, CA 90501						
Manager(s) or Member(s)							
<table border="1"> <thead> <tr> <th>Manager or Member Name</th> <th>Manager or Member Address</th> </tr> </thead> <tbody> <tr> <td>+ Kai Tsukiyama</td> <td>406 AMAPOLA AVE STE 120 TORRANCE, CA 90501</td> </tr> <tr> <td>+ Junko Tsukiyama</td> <td>406 AMAPOLA AVE STE 120 TORRANCE, CA 90501</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Kai Tsukiyama	406 AMAPOLA AVE STE 120 TORRANCE, CA 90501	+ Junko Tsukiyama	406 AMAPOLA AVE STE 120 TORRANCE, CA 90501
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Agent for Service of Process							
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent						
Type of Business							
Type of Business	Entity will be operating a limited service fast casual restaurant.						
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)							
<table border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td>+ Kai Tsukiyama</td> <td>406 AMAPOLA AVE STE 120 TORRANCE, CA 90501</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ Kai Tsukiyama	406 AMAPOLA AVE STE 120 TORRANCE, CA 90501		
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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.

Kai Tsukiyama

Signature

01/07/2025

Date