



BA20242057226

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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.: BA20242057226

Date Filed: 11/21/2024

| Entity Details | | | | | | | | | |
|---|---|------------------------|---------------------------|--------------------|---|-----------------|---|-----------------------|---|
| Limited Liability Company Name | ONE PIECE CAFE LOS ANGELES LLC | | | | | | | | |
| Entity No. | 202464619741 | | | | | | | | |
| Formed In | CALIFORNIA | | | | | | | | |
| Street Address of Principal Office of LLC | | | | | | | | | |
| Principal Address | 1136 N GILBERT STREET SUITE A ANAHEIM, CA 92801 | | | | | | | | |
| Mailing Address of LLC | | | | | | | | | |
| Mailing Address | 1136 N GILBERT STREET SUITE A ANAHEIM, CA 92801 | | | | | | | | |
| Attention | | | | | | | | | |
| Street Address of California Office of LLC | | | | | | | | | |
| Street Address of California Office | 1136 N GILBERT STREET SUITE A ANAHEIM, CA 92801 | | | | | | | | |
| 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>+ TIMOTHY DANG LLC</td><td>6625 S VALLEY VIEW BLVD STE 304 LAS VEGAS, NV 89118</td></tr><tr><td>+ GREATNESS LLC</td><td>6625 S VALLEY VIEW BLVD STE 304 LAS VEGAS, NV 89118</td></tr><tr><td>+ JAMIE VU NGUYEN LLC</td><td>6625 S VALLEY VIEW BLVD STE 304 LAS VEGAS, NV 89118</td></tr></tbody></table> | | Manager or Member Name | Manager or Member Address | + TIMOTHY DANG LLC | 6625 S VALLEY VIEW BLVD STE 304 LAS VEGAS, NV 89118 | + GREATNESS LLC | 6625 S VALLEY VIEW BLVD STE 304 LAS VEGAS, NV 89118 | + JAMIE VU NGUYEN LLC | 6625 S VALLEY VIEW BLVD STE 304 LAS VEGAS, NV 89118 |
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| + JAMIE VU NGUYEN LLC | 6625 S VALLEY VIEW BLVD STE 304 LAS VEGAS, NV 89118 | | | | | | | | |
| Agent for Service of Process | | | | | | | | | |
| California Registered Corporate Agent (1505) | TRAN & CO, INC Registered Corporate 1505 Agent | | | | | | | | |
| Type of Business | | | | | | | | | |
| Type of Business | RESTAURANT | | | | | | | | |
| 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.

TIMOTHY DANG

Signature

11/21/2024

Date