



BA20250029576



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.: BA20250029576

Date Filed: 1/5/2025

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Entity Details							
Limited Liability Company Name	Madmachine:ai LLC						
Entity No.	202565114235						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	110 SYCAMORE LN BUENA PARK, CA 90621						
Mailing Address of LLC							
Mailing Address	110 SYCAMORE LN BUENA PARK, CA 90621						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	None						
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>+ Guohua Y Wu</td> <td>110 SYCAMORE LN BUENA PARK, CA 90621</td> </tr> <tr> <td>+ Andrew Y Wu</td> <td>110 SYCAMORE LN BUENA PARK, CA 90621</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Guohua Y Wu	110 SYCAMORE LN BUENA PARK, CA 90621	+ Andrew Y Wu	110 SYCAMORE LN BUENA PARK, CA 90621
Manager or Member Name	Manager or Member Address						
+ Guohua Y Wu	110 SYCAMORE LN BUENA PARK, CA 90621						
+ Andrew Y Wu	110 SYCAMORE LN BUENA PARK, CA 90621						
Agent for Service of Process							
Agent Name	Andrew Y Wu						
Agent Address	110 SYCAMORE LN BUENA PARK, CA 90621						
Type of Business							
Type of Business	AI Service						
Email Notifications							
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.						
Chief Executive Officer (CEO)							
<table border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td>+ Guohua Y Wu</td> <td>110 SYCAMORE LN BUENA PARK, CA 90621</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ Guohua Y Wu	110 SYCAMORE LN BUENA PARK, CA 90621		
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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.

Guohua Wu

01/05/2025

Signature

Date