



BA20250119033



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.: BA20250119033

Date Filed: 1/17/2025

B3364-2351 01/17/2025 2:02 PM Received by California Secretary of State

Entity Details							
Limited Liability Company Name	DRAGON GRILL INVESTMENTS, LLC						
Entity No.	202565318998						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	218 VIKING AVE BREA, CA 92821						
Mailing Address of LLC							
Mailing Address	218 VIKING AVE BREA, CA 92821						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	218 VIKING AVE BREA, CA 92821						
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>+ DAVID L WICK</td> <td>218 VIKING AVE BREA, CA 92821</td> </tr> <tr> <td>+ LANTING LI</td> <td>218 VIKING AVE BREA, CA 92821</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ DAVID L WICK	218 VIKING AVE BREA, CA 92821	+ LANTING LI	218 VIKING AVE BREA, CA 92821
Manager or Member Name	Manager or Member Address						
+ DAVID L WICK	218 VIKING AVE BREA, CA 92821						
+ LANTING LI	218 VIKING AVE BREA, CA 92821						
Agent for Service of Process							
Agent Name	DAVID L WICK						
Agent Address	218 VIKING AVE BREA, CA 92821						
Type of Business							
Type of Business	QUICK SERVICE 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 colspan="2">None Entered</td> </tr> </tbody> </table>		CEO Name	CEO Address	None Entered			
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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.

DAVID L WICK

Signature

01/17/2025

Date