



BA20250451259



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.: BA20250451259

Date Filed: 3/3/2025

B3488-8391 03/03/2025 10:42 AM Received by California Secretary of State

Entity Details							
Limited Liability Company Name	Miter Hill Construction LLC						
Entity No.	B20250005021						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	24367 CHANDLER RD HAYWARD, CA 94545						
Mailing Address of LLC							
Mailing Address	24367 CHANDLER RD HAYWARD, CA 94545						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	24367 CHANDLER RD HAYWARD, CA 94545						
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>+ Marvin Jan Tan Yee</td> <td>24367 CHANDLER RD HAYWARD, CA 94545</td> </tr> <tr> <td>+ John Roderick Tan</td> <td>24367 CHANDLER RD HAYWARD, CA 94545</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Marvin Jan Tan Yee	24367 CHANDLER RD HAYWARD, CA 94545	+ John Roderick Tan	24367 CHANDLER RD HAYWARD, CA 94545
Manager or Member Name	Manager or Member Address						
+ Marvin Jan Tan Yee	24367 CHANDLER RD HAYWARD, CA 94545						
+ John Roderick Tan	24367 CHANDLER RD HAYWARD, CA 94545						
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	The LLC will build new housing projects						
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.

Marvin Jan Tan Yee

03/03/2025

Signature

Date