



BA20241574066



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.: BA20241574066

Date Filed: 8/31/2024

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Entity Details							
Limited Liability Company Name	Aerial Avionics LLC						
Entity No.	202463610325						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	100 PARKWOOD IRVINE, CA 92620						
Mailing Address of LLC							
Mailing Address	100 PARKWOOD IRVINE, CA 92620						
Attention	Vincent Chen						
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>+ Vincent B Chen</td> <td>100 PARKWOOD IRVINE, CA 92620</td> </tr> <tr> <td>+ Hewitt L Liang</td> <td>384 SANTA DIANA TER SUNNYVALE, CA 94085</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Vincent B Chen	100 PARKWOOD IRVINE, CA 92620	+ Hewitt L Liang	384 SANTA DIANA TER SUNNYVALE, CA 94085
Manager or Member Name	Manager or Member Address						
+ Vincent B Chen	100 PARKWOOD IRVINE, CA 92620						
+ Hewitt L Liang	384 SANTA DIANA TER SUNNYVALE, CA 94085						
Agent for Service of Process							
Agent Name	Hewitt L Liang						
Agent Address	384 SANTA DIANA TER SUNNYVALE, CA 94085						
Type of Business							
Type of Business	R&D on avionics and navigation algothrims						
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 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.

Vincent B Chen

08/31/2024

Signature

Date