



BA20242175306

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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.: BA20242175306

Date Filed: 12/11/2024

Entity Details							
Limited Liability Company Name	NORTHSTAR TECH TR LLC						
Entity No.	202464711126						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	1360 VALLEY VISTA DR STE 108 DIAMOND BAR, CA 91765						
Mailing Address of LLC							
Mailing Address	1360 VALLEY VISTA DR STE 108 DIAMOND BAR, CA 91765						
Attention	PENGYUE SONG						
Street Address of California Office of LLC							
Street Address of California Office	None						
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>+ GINKGO TR INV INC</td><td>8 THE GREEN, STE A DOVER KENT, DE 19901</td></tr><tr><td>+ HENRY SU</td><td>44465 CAVISSON CT FREMONT, CA 94539</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ GINKGO TR INV INC	8 THE GREEN, STE A DOVER KENT, DE 19901	+ HENRY SU	44465 CAVISSON CT FREMONT, CA 94539
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+ GINKGO TR INV INC	8 THE GREEN, STE A DOVER KENT, DE 19901						
+ HENRY SU	44465 CAVISSON CT FREMONT, CA 94539						
Agent for Service of Process							
Agent Name	PENGYUE SONG						
Agent Address	1360 VALLEY VISTA DR STE 108 DIAMOND BAR, CA 91765						
Type of Business							
Type of Business	R&D, manufacturing, sales and after-sales service of virtual reality products and equipment						
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><thead><tr><th>CEO Name</th><th>CEO Address</th></tr></thead><tbody><tr><td>+ PENGYUE SONG</td><td>1360 VALLEY VISTA DR STE 108 DIAMOND BAR, CA 91765</td></tr></tbody></table>		CEO Name	CEO Address	+ PENGYUE SONG	1360 VALLEY VISTA DR STE 108 DIAMOND BAR, CA 91765		
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+ PENGYUE SONG	1360 VALLEY VISTA DR STE 108 DIAMOND BAR, CA 91765						
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.

PENGYUE SONG

Signature

12/11/2024

Date