



BA20241600084



**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.: BA20241600084

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| Entity Details  |   |                        |                           |                     |  |
|---|---|------------------------|---------------------------|---------------------|--|
| Limited Liability Company Name  | METEOR BIOTECH, LLC   |                        |                           |                     |  |
| Entity No.  | 202463617131  |                        |                           |                     |  |
| Formed In   | CALIFORNIA  |                        |                           |                     |  |
| Street Address of Principal Office of LLC   |   |                        |                           |                     |  |
| Principal Address   | 14739 MERCADO AVE<br>LA MIRADA, CA 90638  |                        |                           |                     |  |
| Mailing Address of LLC  |   |                        |                           |                     |  |
| Mailing Address   | 14739 MERCADO AVE<br>LA MIRADA, CA 90638  |                        |                           |                     |  |
| 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>+ AMOS CHUNGWON LEE</td> <td>14739 MERCADO AVE<br/>LA MIRADA, CA 90638</td> </tr> </tbody> </table>  |   | Manager or Member Name | Manager or Member Address | + AMOS CHUNGWON LEE | 14739 MERCADO AVE<br>LA MIRADA, CA 90638 |
| Manager or Member Name  | Manager or Member Address   |                        |                           |                     |  |
| + AMOS CHUNGWON LEE   | 14739 MERCADO AVE<br>LA MIRADA, CA 90638  |                        |                           |                     |  |
| Agent for Service of Process  |   |                        |                           |                     |  |
| Agent Name  | AMOS C LEE  |                        |                           |                     |  |
| Agent Address   | 14739 MERCADO AVE<br>LA MIRADA, CA 90638  |                        |                           |                     |  |
| Type of Business  |   |                        |                           |                     |  |
| Type of Business  | BIOTECH DEVICE AND CONSUMABLE SALES   |                        |                           |                     |  |
| 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>+ AMOS CHUNGWON LEE</td> <td>14739 MERCADO AVE<br/>LA MIRADA, CA 90638</td> </tr> </tbody> </table>  |   | CEO Name               | CEO Address               | + AMOS CHUNGWON LEE | 14739 MERCADO AVE<br>LA MIRADA, CA 90638 |
| CEO Name  | CEO Address   |                        |                           |                     |  |
| + AMOS CHUNGWON LEE   | 14739 MERCADO AVE<br>LA MIRADA, CA 90638  |                        |                           |                     |  |
| 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.

*AMOS CHUNGWON LEE*

*09/05/2024*

Signature

Date