



BA20242143158



**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.: BA20242143158

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| Entity Details                                                                                                                                                                                                                                                                                                  |                                                          |                        |                           |                      |                                                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|------------------------|---------------------------|----------------------|----------------------------------------------------|
| Limited Liability Company Name                                                                                                                                                                                                                                                                                  | TITAN LUXURY LLC                                         |                        |                           |                      |                                                    |
| Entity No.                                                                                                                                                                                                                                                                                                      | 202464811539                                             |                        |                           |                      |                                                    |
| Formed In                                                                                                                                                                                                                                                                                                       | CALIFORNIA                                               |                        |                           |                      |                                                    |
| Street Address of Principal Office of LLC                                                                                                                                                                                                                                                                       |                                                          |                        |                           |                      |                                                    |
| Principal Address                                                                                                                                                                                                                                                                                               | 88 S GARFIELD AVE<br>STE 323<br>ALHAMBRA, CA 91801       |                        |                           |                      |                                                    |
| Mailing Address of LLC                                                                                                                                                                                                                                                                                          |                                                          |                        |                           |                      |                                                    |
| Mailing Address                                                                                                                                                                                                                                                                                                 | 88 S GARFIELD AVE<br>STE 323<br>ALHAMBRA, CA 91801       |                        |                           |                      |                                                    |
| Attention                                                                                                                                                                                                                                                                                                       |                                                          |                        |                           |                      |                                                    |
| Street Address of California Office of LLC                                                                                                                                                                                                                                                                      |                                                          |                        |                           |                      |                                                    |
| Street Address of California Office                                                                                                                                                                                                                                                                             | 88 S GARFIELD AVE<br>STE 323<br>ALHAMBRA, CA 91801       |                        |                           |                      |                                                    |
| Manager(s) or Member(s)                                                                                                                                                                                                                                                                                         |                                                          |                        |                           |                      |                                                    |
| <table><tr><th>Manager or Member Name</th><th>Manager or Member Address</th></tr><tr><td>+ Grace Enmeng Shang</td><td>88 S GARFIELD AVE<br/>STE 323<br/>ALHAMBRA, CA 91801</td></tr></table>                                                                                                                    |                                                          | Manager or Member Name | Manager or Member Address | + Grace Enmeng Shang | 88 S GARFIELD AVE<br>STE 323<br>ALHAMBRA, CA 91801 |
| Manager or Member Name                                                                                                                                                                                                                                                                                          | Manager or Member Address                                |                        |                           |                      |                                                    |
| + Grace Enmeng Shang                                                                                                                                                                                                                                                                                            | 88 S GARFIELD AVE<br>STE 323<br>ALHAMBRA, CA 91801       |                        |                           |                      |                                                    |
| Agent for Service of Process                                                                                                                                                                                                                                                                                    |                                                          |                        |                           |                      |                                                    |
| Agent Name                                                                                                                                                                                                                                                                                                      | GRACE ENMENG SHANG                                       |                        |                           |                      |                                                    |
| Agent Address                                                                                                                                                                                                                                                                                                   | 88 S GARFIELD AVE<br>STE 323<br>ALHAMBRA, CA 91801       |                        |                           |                      |                                                    |
| Type of Business                                                                                                                                                                                                                                                                                                |                                                          |                        |                           |                      |                                                    |
| Type of Business                                                                                                                                                                                                                                                                                                | TRADING BUSINESS                                         |                        |                           |                      |                                                    |
| Email Notifications                                                                                                                                                                                                                                                                                             |                                                          |                        |                           |                      |                                                    |
| Opt-in Email Notifications                                                                                                                                                                                                                                                                                      | Yes, I opt-in to receive entity notifications via email. |                        |                           |                      |                                                    |
| Chief Executive Officer (CEO)                                                                                                                                                                                                                                                                                   |                                                          |                        |                           |                      |                                                    |
| <table><tr><th>CEO Name</th><th>CEO Address</th></tr><tr><td>+ GRACE ENMENG SHANG</td><td>88 S GARFIELD AVE<br/>STE 323<br/>ALHAMBRA, CA 91801</td></tr></table>                                                                                                                                                |                                                          | CEO Name               | CEO Address               | + GRACE ENMENG SHANG | 88 S GARFIELD AVE<br>STE 323<br>ALHAMBRA, CA 91801 |
| CEO Name                                                                                                                                                                                                                                                                                                        | CEO Address                                              |                        |                           |                      |                                                    |
| + GRACE ENMENG SHANG                                                                                                                                                                                                                                                                                            | 88 S GARFIELD AVE<br>STE 323<br>ALHAMBRA, CA 91801       |                        |                           |                      |                                                    |
| 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.

*GRACE ENMENG SHANG*

Signature

*12/05/2024*

Date