



BA20250289768

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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.: BA20250289768

Date Filed: 2/10/2025

Entity Details							
Limited Liability Company Name	Memz LLC						
Entity No.	202565615560						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	2808 HILGARD AVE BERKELEY, CA 94709						
Mailing Address of LLC							
Mailing Address	2808 HILGARD AVE BERKELEY, CA 94709						
Attention							
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>+ Casey Nguyen</td><td>15871 PLUMWOOD ST. WESTMINSTER, CA 92683</td></tr><tr><td>+ Andrew Henson</td><td>2808 HILGARD AVE BERKELEY, CA 94709</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Casey Nguyen	15871 PLUMWOOD ST. WESTMINSTER, CA 92683	+ Andrew Henson	2808 HILGARD AVE BERKELEY, CA 94709
Manager or Member Name	Manager or Member Address						
+ Casey Nguyen	15871 PLUMWOOD ST. WESTMINSTER, CA 92683						
+ Andrew Henson	2808 HILGARD AVE BERKELEY, CA 94709						
Agent for Service of Process							
Agent Name	Casey Nguyen						
Agent Address	2808 HILGARD AVE BERKELEY, CA 94709						
Type of Business							
Type of Business	SOFTWARE DEVELOPMENT AND TECHNOLOGY SERVICES						
Email Notifications							
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.						
Chief Executive Officer (CEO)							
<table><thead><tr><th>CEO Name</th><th>CEO Address</th></tr></thead><tbody><tr><td>+ Casey Nguyen</td><td>15871 PLUMWOOD ST. WESTMINSTER, CA 92683</td></tr></tbody></table>		CEO Name	CEO Address	+ Casey Nguyen	15871 PLUMWOOD ST. WESTMINSTER, CA 92683		
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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.

Casey Nguyen

Signature

02/10/2025

Date