



BA20241600599



**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.: BA20241600599

Date Filed: 9/5/2024

B3019-8103 09/05/2024 12:12 PM Received by California Secretary of State

Entity Details					
Limited Liability Company Name	MYS Agency LLC				
Entity No.	202463712255				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	15919 AVENIDA VENUSTO APT 1133 SAN DIEGO, CA 92128				
Mailing Address of LLC					
Mailing Address	15919 AVENIDA VENUSTO APT 1133 SAN DIEGO, CA 92128				
Attention	Heather Lynne Bosworth				
Street Address of California Office of LLC					
Street Address of California Office	15919 AVENIDA VENUSTO 1133 SAN DIEGO, CA 92128				
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>+ Heather Bosworth</td><td>15919 AVENIDA VENUSTO 1133 SAN DIEGO, CA 92128</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Heather Bosworth	15919 AVENIDA VENUSTO 1133 SAN DIEGO, CA 92128
Manager or Member Name	Manager or Member Address				
+ Heather Bosworth	15919 AVENIDA VENUSTO 1133 SAN DIEGO, CA 92128				
Agent for Service of Process					
Agent Name	Heather Lynne Bosworth				
Agent Address	15919 AVENIDA VENUSTO APT 1133 SAN DIEGO, CA 92128				
Type of Business					
Type of Business	Sales and Marketing Consulting				
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>+ Heather Lynne Bosworth</td><td>15919 AVENIDA VENUSTO 1133 SAN DIEGO, CA 92128</td></tr></tbody></table>		CEO Name	CEO Address	+ Heather Lynne Bosworth	15919 AVENIDA VENUSTO 1133 SAN DIEGO, CA 92128
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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.

*Heather Lynne Bosworth*

Signature

*09/05/2024*

Date