



BA20242088009



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.: BA20242088009

Date Filed: 11/26/2024

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Entity Details							
Limited Liability Company Name	A SECRET GARDEN FLORIST LLC						
Entity No.	202464712343						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	714 ADAMS AVE 108 HUNTINGTON BEACH, CA 92648						
Mailing Address of LLC							
Mailing Address	714 ADAMS AVE 108 HUNTINGTON BEACH, CA 92648						
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>+ JOHN NGUY</td> <td>16895 AIRPORT CIR 106 HUNTINGTON BEACH, CA 92649</td> </tr> <tr> <td>+ HANNAH NGO</td> <td>16895 AIRPORT CIR 106 HUNTINGTON BEACH, CA 92649</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ JOHN NGUY	16895 AIRPORT CIR 106 HUNTINGTON BEACH, CA 92649	+ HANNAH NGO	16895 AIRPORT CIR 106 HUNTINGTON BEACH, CA 92649
Manager or Member Name	Manager or Member Address						
+ JOHN NGUY	16895 AIRPORT CIR 106 HUNTINGTON BEACH, CA 92649						
+ HANNAH NGO	16895 AIRPORT CIR 106 HUNTINGTON BEACH, CA 92649						
Agent for Service of Process							
Agent Name	HANNAH NGO						
Agent Address	16895 AIRPORT CIR 106 HUNTINGTON BEACH, CA 92649						
Type of Business							
Type of Business	FLORAL ARRANGEMENT AND FLOWER SHOP						
Email Notifications							
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.						
Chief Executive Officer (CEO)							
<table border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td>+ HANNAH NGO</td> <td>16895 AIRPORT CIR 106 HUNTINGTON BEACH, CA 92649</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ HANNAH NGO	16895 AIRPORT CIR 106 HUNTINGTON BEACH, CA 92649		
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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.

HANNAH NGO

Signature

11/26/2024

Date