



BA20241628248



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.: BA20241628248

Date Filed: 9/10/2024

B3030-7715 09/10/2024 11:56 PM Received by California Secretary of State

| Entity Details | | | | | | | |
|---|---|------------------------|---------------------------|--------------|---|---------------|---|
| Limited Liability Company Name | M&N Shah Consulting LLC | | | | | | |
| Entity No. | 202463718753 | | | | | | |
| Formed In | CALIFORNIA | | | | | | |
| Street Address of Principal Office of LLC | | | | | | | |
| Principal Address | 212 AVENUE B REDONDO BEACH, CA 90277 | | | | | | |
| Mailing Address of LLC | | | | | | | |
| Mailing Address | 212 AVENUE B REDONDO BEACH, CA 90277 | | | | | | |
| 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>+ Mihir Shah</td><td>212 AVENUE B REDONDO BEACH, CA 90277</td></tr><tr><td>+ Nicole Shah</td><td>212 AVENUE B REDONDO BEACH, CA 90277</td></tr></tbody></table> | | Manager or Member Name | Manager or Member Address | + Mihir Shah | 212 AVENUE B REDONDO BEACH, CA 90277 | + Nicole Shah | 212 AVENUE B REDONDO BEACH, CA 90277 |
| Manager or Member Name | Manager or Member Address | | | | | | |
| + Mihir Shah | 212 AVENUE B REDONDO BEACH, CA 90277 | | | | | | |
| + Nicole Shah | 212 AVENUE B REDONDO BEACH, CA 90277 | | | | | | |
| Agent for Service of Process | | | | | | | |
| California Registered Corporate Agent (1505) | UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent | | | | | | |
| Type of Business | | | | | | | |
| Type of Business | Online advertising and media consulting | | | | | | |
| 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><thead><tr><th>CEO Name</th><th>CEO Address</th></tr></thead><tbody><tr><td>+ Mihir Shah</td><td>212 AVENUE B REDONDO BEACH, CA 90277</td></tr></tbody></table> | | CEO Name | CEO Address | + Mihir Shah | 212 AVENUE B REDONDO BEACH, CA 90277 | | |
| CEO Name | CEO Address | | | | | | |
| + Mihir Shah | 212 AVENUE B REDONDO BEACH, CA 90277 | | | | | | |
| 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.

Mihir Shah

Signature

09/10/2024

Date