



BA20242262838



**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.: BA20242262838

Date Filed: 12/26/2024

B3296-3076 12/26/2024 9:37 AM Received by California Secretary of State

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| Entity Details                                                                                                                                                                                                                                                                                                  |                                                                                                   |
| Limited Liability Company Name                                                                                                                                                                                                                                                                                  | My Cat is Software LLC                                                                            |
| Entity No.                                                                                                                                                                                                                                                                                                      | 202465017413                                                                                      |
| Formed In                                                                                                                                                                                                                                                                                                       | CALIFORNIA                                                                                        |
| Street Address of Principal Office of LLC                                                                                                                                                                                                                                                                       |                                                                                                   |
| Principal Address                                                                                                                                                                                                                                                                                               | 24181 FORDVIEW ST<br>LAKE FOREST, CA 92630                                                        |
| Mailing Address of LLC                                                                                                                                                                                                                                                                                          |                                                                                                   |
| Mailing Address                                                                                                                                                                                                                                                                                                 | 24181 FORDVIEW ST<br>LAKE FOREST, CA 92630                                                        |
| Attention                                                                                                                                                                                                                                                                                                       |                                                                                                   |
| Street Address of California Office of LLC                                                                                                                                                                                                                                                                      |                                                                                                   |
| Street Address of California Office                                                                                                                                                                                                                                                                             | 24181 FORDVIEW ST<br>LAKE FOREST, CA 92630                                                        |
| Manager(s) or Member(s)                                                                                                                                                                                                                                                                                         |                                                                                                   |
| Manager or Member Name                                                                                                                                                                                                                                                                                          | Manager or Member Address                                                                         |
| + Mark Tarsa Palermo                                                                                                                                                                                                                                                                                            | 24181 FORDVIEW ST<br>LAKE FOREST, CA 92630                                                        |
| Agent for Service of Process                                                                                                                                                                                                                                                                                    |                                                                                                   |
| California Registered Corporate Agent (1505)                                                                                                                                                                                                                                                                    | UNITED STATES CORPORATION AGENTS, INC.<br>Registered Corporate 1505 Agent                         |
| Type of Business                                                                                                                                                                                                                                                                                                |                                                                                                   |
| Type of Business                                                                                                                                                                                                                                                                                                | Software Engineering                                                                              |
| 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)                                                                                                                                                                                                                                                                                   |                                                                                                   |
| CEO Name                                                                                                                                                                                                                                                                                                        | CEO Address                                                                                       |
| + Mark Tarsa Palermo                                                                                                                                                                                                                                                                                            | 24181 FORDVIEW ST<br>LAKE FOREST, CA 92630                                                        |
| 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.

*Mark Tarsa Palermo*

Signature

*12/26/2024*

Date