



BA20242103390

B3231-2450 12/01/2024 11:10 PM Received by California Secretary of State



**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.: BA20242103390

Date Filed: 12/1/2024

Entity Details					
Limited Liability Company Name	ONE PALM APPAREL LLC				
Entity No.	202464717003				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	3130 BALFOUR RD, SUITE D #179 BRENTWOOD, CA 94513				
Mailing Address of LLC					
Mailing Address	3130 BALFOUR RD, SUITE D #179 BRENTWOOD, CA 94513				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	3130 BALFOUR RD, SUITE D#179 BRENTWOOD, CA 94513				
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>+ Nina Jeanette Miranda</td><td>3130 BALFOUR RD, SUITE D#179 BRENTWOOD, CA 94513</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Nina Jeanette Miranda	3130 BALFOUR RD, SUITE D#179 BRENTWOOD, CA 94513
Manager or Member Name	Manager or Member Address				
+ Nina Jeanette Miranda	3130 BALFOUR RD, SUITE D#179 BRENTWOOD, CA 94513				
Agent for Service of Process					
Agent Name	Nina Jeanette Miranda				
Agent Address	3130 BALFOUR RD SUITE D # 179 BRENTWOOD, CA 94513				
Type of Business					
Type of Business	E-commerce retail				
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>+ Nina Jeanette Miranda</td><td>3130 BALFOUR RD, SUITE D#179 BRENTWOOD, CA 94513</td></tr></tbody></table>		CEO Name	CEO Address	+ Nina Jeanette Miranda	3130 BALFOUR RD, SUITE D#179 BRENTWOOD, CA 94513
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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.

*Nina Jeanette Miranda*

Signature

*12/01/2024*

Date