



BA20241869600

B3136-5829 10/22/2024 9:48 AM 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.: BA20241869600

Date Filed: 10/22/2024

Entity Details

Limited Liability Company Name Market Filters USA, LLC
Entity No. 202464311758
Formed In CALIFORNIA

Street Address of Principal Office of LLC

Principal Address 2500 EAST MIRALOMA WAY
ANAHEIM, CA 92806

Mailing Address of LLC

Mailing Address 2500 EAST MIRALOMA WAY
ANAHEIM, CA 92806

Attention

Street Address of California Office of LLC

Street Address of California Office None

Manager(s) or Member(s)

Manager or Member Name	Manager or Member Address
+ Daniel Suh	2500 EAST MIRALOMA WAY ANAHEIM, CA 92806
+ Mark Harpenau	2500 EAST MIRALOMA WAY ANAHEIM, CA 92806
+ Carlos Ronces Mondragon	2500 EAST MIRALOMA WAY ANAHEIM, CA 92806

Agent for Service of Process

California Registered Corporate Agent (1505) GONZALEZ CPA, A PROFESSIONAL CORPORATION
Registered Corporate 1505 Agent

Type of Business

Type of Business Filters

Email Notifications

Opt-in Email Notifications Yes, I opt-in to receive entity notifications via email.

Chief Executive Officer (CEO)

CEO Name	CEO Address
None Entered	

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.

John P. Gonzalez

Signature

10/22/2024

Date