



BA20241906148



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.: BA20241906148

Date Filed: 10/28/2024

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Entity Details					
Limited Liability Company Name	MAC COSMETICS OEM FACTORY LLC				
Entity No.	202464319406				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	614 1/2 S BROADWAY LOS ANGELES, CA 90001				
Mailing Address of LLC					
Mailing Address	614 1/2 S BROADWAY LOS ANGELES, CA 90001				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	614 1/2 S BROADWAY LOS ANGELES, CA 90001				
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>+ SHENG QUAN LIU</td> <td>614 1/2 S BROADWAY LOS ANGELES, CA 90001</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ SHENG QUAN LIU	614 1/2 S BROADWAY LOS ANGELES, CA 90001
Manager or Member Name	Manager or Member Address				
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Agent for Service of Process					
California Registered Corporate Agent (1505)	REGISTERED AGENTS INC Registered Corporate 1505 Agent				
Type of Business					
Type of Business	COSMETICS PRODUCTS				
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 border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td>+ SHENG QUAN LIU</td> <td>614 1/2 S BROADWAY LOS ANGELES, CA 90001</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ SHENG QUAN LIU	614 1/2 S BROADWAY LOS ANGELES, CA 90001
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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.

Gong Fu

Signature

10/28/2024

Date