



BA20250156319

B3378-5697 01/22/2025 6:41 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.: BA20250156319

Date Filed: 1/22/2025

Entity Details							
Limited Liability Company Name	MAG Heating & Cooling LLC						
Entity No.	202565412168						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	8154 THORNTON AVE NEWARK, CA 94560						
Mailing Address of LLC							
Mailing Address	8154 THORNTON AVE NEWARK, CA 94560						
Attention	Andres Guillen						
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>+ Magdalena Guillen</td><td>250 ROMANOV CT PATTERSON, CA 95363</td></tr><tr><td>+ Andres Guillen</td><td>8154 THORNTON AVE NEWARK, CA 94560</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Magdalena Guillen	250 ROMANOV CT PATTERSON, CA 95363	+ Andres Guillen	8154 THORNTON AVE NEWARK, CA 94560
Manager or Member Name	Manager or Member Address						
+ Magdalena Guillen	250 ROMANOV CT PATTERSON, CA 95363						
+ Andres Guillen	8154 THORNTON AVE NEWARK, CA 94560						
Agent for Service of Process							
Agent Name	Magdalena Guillen						
Agent Address	250 ROMANOV CT PATTERSON, CA 95363						
Type of Business							
Type of Business	HVAC Service						
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 colspan="2">None Entered</td></tr></tbody></table>		CEO Name	CEO Address	None Entered			
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.

Magdalena Guillen Magana

Signature

01/22/2025

Date