

LLC-12

22-B47715

FILED

In the office of the Secretary of State of the State of California

MAR 08, 2022

This Space For Office Use Only

IMPORTANT — This form can be filed online at <u>bizfile.sos.ca.gov</u>.

Read instructions before completing this form.

Filing Fee - \$20.00

Copy Fees - First page \$1.00; each attachment page \$0.50; Certification Fee - \$5.00 plus copy fees

1. Limited Liability Company Name (Enter the **exact** name of the LLC. If you registered in California using an alternate name, <u>see instructions</u>.)

EXACT MARKET, LLC

2. 12-Digit Secretary of State Entity Number
3. State, Foreign Country or Place of Organization (only if formed outside of California)
CALIFORNIA

4. Business Addresses

a. Street Address of Principal Office - Do not list a P.O. Box	City (no abbreviations)	State	Zip Code
16574 Road to Morocco	San Diego	CA	92127
b. Mailing Address of LLC, if different than item 4a	City (no abbreviations)	State	Zip Code
PO Box 5000, PMB 122	RANCHO SANTA FE	CA	92067
c. Street Address of California Office, if Item 4a is not in California Do not list a P.O. Box	City (no abbreviations)	State	Zip Code
16574 Road to Morocco	San Diego	CA	92127

5. Manager(s) or Member(s)

If no managers have been appointed or elected, provide the name and address of each member. At least one name and address must be listed. If the manager/member is an individual, complete Items 5a and 5c (leave Item 5b blank). If the manager/member is an additional managers/members, enter the names(s) and address(es) on Form LLC-12A.

a. First Name, if an individual - Do not complete Item 5b	Middle Name	Last Name			Suffix
Susie		Almameih			
b. Entity Name - Do not complete Item 5a					
c. Address	City (no abbrev	City (no abbreviations) State 2		Zip Code	
PO Box 5000, PMB 122	Ranch Santa F	Ranch Santa Fe CA 9206		92067	

INDIVIDUAL - Complete Items 6a and 6b only. Must incl	ude ag	ent's full name a	nd California	street a	ddress			
a. California Agent's First Name (if agent is not a corporation)	Midd	Middle Name Last Name		me		Suffix		
MARK	J.		KOHLER					
b. Street Address (if agent is not a corporation) - Do not enter P.O. Box	а	City (no abbreviations)		State	Zip Co	ode		
7700 IRVINE CENTER DR STE 800			IRVINE		92618			
CORPORATION – Complete Item 6c only. Only include t	he nam	ne of the registere	ed agent Co	rporation				
c. California Registered Corporate Agent's Name (if agent is a	corpora	ition) – Do not co	mplete Item	6a or 6b)			
7. Type of Business								
Describe the type of business or services of the Limited Liability	y Comp	pany						
Marketing Services								
8. Chief Executive Officer, if elected or appointed								
a. First Name	Midd	iddle Name Last Name		Э	Suffi			
Susie		Almaneih						
b. Address	I	City (no abbreviations)		State	Zip Code			
PO Box 5000, PMB 122	Ranch Santa Fe		CA	92067				
9. Labor Judgment								
Does a Manager or Member have an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code?					☐ Yes ☑ No			
10. By signing, I affirm under penalty of perjury that the in authorized by California law to sign.	nforma	ition herein is tr	ue and cori	rect and	that I	am		
03/08/2022 Susie Almaneih		CEO/CMO						
Date Type or Print Name		Title	Sig	Signature				

6. Service of Process (Must provide either Individual **OR** Corporation.)