



BA20250361341



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.: BA20250361341

Date Filed: 2/21/2025

B3461-3689 02/21/2025 12:35 AM Received by California Secretary of State

Entity Details					
Limited Liability Company Name	AMG E-Commerce Solutions LLC				
Entity No.	202565819935				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	17314 MONACO DRIVE CERRITOS, CA 90703				
Mailing Address of LLC					
Mailing Address	17314 MONACO DRIVE CERRITOS, CA 90703				
Attention	Perpetuo Lucero III				
Street Address of California Office of LLC					
Street Address of California Office	None				
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>+ Perpetuo Tarnate Lucero III</td> <td>17314 MONACO DR. CERRITOS, CA 90703</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Perpetuo Tarnate Lucero III	17314 MONACO DR. CERRITOS, CA 90703
Manager or Member Name	Manager or Member Address				
+ Perpetuo Tarnate Lucero III	17314 MONACO DR. CERRITOS, CA 90703				
Agent for Service of Process					
Agent Name	Perpetuo T Lucero III				
Agent Address	17314 MONACO DRIVE CERRITOS, CA 90703				
Type of Business					
Type of Business	E-commerce Store				
Email Notifications					
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.				
Chief Executive Officer (CEO)					
<table border="1"> <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					
<input checked="" type="checkbox"/> 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.					
<u>Perpetuo Lucero III</u>	<u>02/21/2025</u>				
Signature	Date				