



BA20241917444



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.: BA20241917444

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Entity Details	
Limited Liability Company Name	Fashion M Luxury LLC
Entity No.	202464410404
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	300 SPECTRUM CENTER DR. # 930 IRVINE, CA 92618
Mailing Address of LLC	
Mailing Address	300 SPECTRUM CENTER DR. # 930 IRVINE, CA 92618
Attention	
Street Address of California Office of LLC	
Street Address of California Office	300 SPECTRUM CENTER DR # 930 IRVINE, CA 92618
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ Xianyu Gao	300 SPECTRUM CENTER DR # 930 IRVINE, CA 92618
+ Lanjian Wei	300 SPECTRUM CENTER DR # 930 IRVINE, CA 92618
Agent for Service of Process	
Agent Name	Lanjian Wei
Agent Address	300 SPECTRUM CENTER DR # 930 IRVINE, CA 92618
Type of Business	
Type of Business	Collection, Consignment and Authentication Luxury goods
Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Chief Executive Officer (CEO)	
CEO Name	CEO Address
+ Xianyu Gao	300 SPECTRUM CENTER DR # 930 IRVINE, CA 92618
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.

Xianyu Gao

Signature

10/29/2024

Date