



BA20242281745



**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.: BA20242281745

Date Filed: 12/29/2024

B3302-6888 12/29/2024 11:23 AM Received by California Secretary of State

Entity Details							
Limited Liability Company Name	MedLav LLC						
Entity No.	202465110381						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	12071 SANTA ROSALIA ST GARDEN GROVE, CA 92841						
Mailing Address of LLC							
Mailing Address	12071 SANTA ROSALIA ST GARDEN GROVE, CA 92841						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	12071 SANTA ROSALIA ST GARDEN GROVE, CA 92841						
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>+ HELEN CAO NGUYEN</td> <td>12071 SANTA ROSALIA ST GARDEN GROVE, CA 92841</td> </tr> <tr> <td>+ TRANG MINH VU</td> <td>12071 SANTA ROSALIA ST GARDEN GROVE, CA 92841</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ HELEN CAO NGUYEN	12071 SANTA ROSALIA ST GARDEN GROVE, CA 92841	+ TRANG MINH VU	12071 SANTA ROSALIA ST GARDEN GROVE, CA 92841
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+ TRANG MINH VU	12071 SANTA ROSALIA ST GARDEN GROVE, CA 92841						
Agent for Service of Process							
Agent Name	HELEN CAO NGUYEN						
Agent Address	12071 SANTA ROSALIA ST GARDEN GROVE, CA 92841						
Type of Business							
Type of Business	iv hydration, injectable fillers, botox, skin care						
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>+ HELEN CAO NGUYEN</td> <td>12071 SANTA ROSALIA ST GARDEN GROVE, CA 92841</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ HELEN CAO NGUYEN	12071 SANTA ROSALIA ST GARDEN GROVE, CA 92841		
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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.

*HELEN CAO NGUYEN*

*12/29/2024*

Signature

Date