



BA20250429969



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.: BA20250429969

Date Filed: 3/1/2025

B3486-0175 03/01/2025 2:15 PM Received by California Secretary of State

Entity Details					
Limited Liability Company Name	M Group & Consulting LLC				
Entity No.	B20250003733				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	39295 VIA LAS SINTRAS MURRIETA, CA 92562				
Mailing Address of LLC					
Mailing Address	39295 VIA LAS SINTRAS MURRIETA, CA 92562				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	39295 VIA LAS SINTRAS MURRIETA, CA 92562				
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>+ John J Mesa</td> <td>39295 VIA LAS SINTRAS MURRIETA, CA 92562</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ John J Mesa	39295 VIA LAS SINTRAS MURRIETA, CA 92562
Manager or Member Name	Manager or Member Address				
+ John J Mesa	39295 VIA LAS SINTRAS MURRIETA, CA 92562				
Agent for Service of Process					
Agent Name	John J Mesa				
Agent Address	39295 VIA LAS SINTRAS MURRIETA, CA 92562				
Type of Business					
Type of Business	A marketing firm for Private Investigators				
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 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.

John J Mesa

03/01/2025

Signature

Date