



BA20250048330



**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.: BA20250048330

Date Filed: 1/7/2025

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| Entity Details  |  |                        |                           |                  |  |   |   |
|---|--|------------------------|---------------------------|------------------|--|---|---|
| Limited Liability Company Name  | MedLav LLC   |                        |                           |                  |  |   |   |
| Entity No.  | 202465110381   |                        |                           |                  |  |   |   |
| Formed In   | CALIFORNIA   |                        |                           |                  |  |   |   |
| Street Address of Principal Office of LLC   |  |                        |                           |                  |  |   |   |
| Principal Address   | 18531 MAIN ST<br>142<br>HUNTINGTON BEACH, CA 92648       |                        |                           |                  |  |   |   |
| Mailing Address of LLC  |  |                        |                           |                  |  |   |   |
| Mailing Address   | 18531 MAIN ST<br>142<br>HUNTINGTON BEACH, CA 92648       |                        |                           |                  |  |   |   |
| Attention   |  |                        |                           |                  |  |   |   |
| Street Address of California Office of LLC  |  |                        |                           |                  |  |   |   |
| Street Address of California Office   | 18531 MAIN ST<br>142<br>HUNTINGTON BEACH, CA 92683       |                        |                           |                  |  |   |   |
| 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<br/>GARDEN GROVE, CA 92841</td> </tr> <tr> <td><input checked="" type="checkbox"/> TRANG MINH VU</td> <td>14201 GLITTER ST<br/>WESTMINSTER, CA 92683</td> </tr> </tbody> </table> |  | Manager or Member Name | Manager or Member Address | HELEN CAO NGUYEN | 12071 SANTA ROSALIA ST<br>GARDEN GROVE, CA 92841 | <input checked="" type="checkbox"/> TRANG MINH VU | 14201 GLITTER ST<br>WESTMINSTER, CA 92683 |
| Manager or Member Name  | Manager or Member Address                                |                        |                           |                  |  |   |   |
| HELEN CAO NGUYEN  | 12071 SANTA ROSALIA ST<br>GARDEN GROVE, CA 92841         |                        |                           |                  |  |   |   |
| <input checked="" type="checkbox"/> TRANG MINH VU   | 14201 GLITTER ST<br>WESTMINSTER, CA 92683                |                        |                           |                  |  |   |   |
| Agent for Service of Process  |  |                        |                           |                  |  |   |   |
| Agent Name  | HELEN CAO NGUYEN   |                        |                           |                  |  |   |   |
| Agent Address   | 12071 SANTA ROSALIA ST<br>GARDEN GROVE, CA 92841         |                        |                           |                  |  |   |   |
| Type of Business  |  |                        |                           |                  |  |   |   |
| Type of Business  | iv hydration, injectable fillers, botox, skin care       |                        |                           |                  |  |   |   |
| 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>HELEN CAO NGUYEN</td> <td>12071 SANTA ROSALIA ST<br/>GARDEN GROVE, CA 92841</td> </tr> </tbody> </table>   |  | CEO Name               | CEO Address               | HELEN CAO NGUYEN | 12071 SANTA ROSALIA ST<br>GARDEN GROVE, CA 92841 |   |   |
| CEO Name  | CEO Address  |                        |                           |                  |  |   |   |
| HELEN CAO NGUYEN  | 12071 SANTA ROSALIA ST<br>GARDEN GROVE, CA 92841         |                        |                           |                  |  |   |   |
| Labor Judgment  |  |                        |                           |                  |  |   |   |
| A 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*

*01/07/2025*

Signature

Date