



BA20250312589



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.: BA20250312589

Date Filed: 2/12/2025

B3440-2116 02/12/2025 4:21 PM Received by California Secretary of State

Entity Details					
Limited Liability Company Name	MS MARKETING SOLUTIONS LLC				
Entity No.	202565618296				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	25361 COMMERCENTRE DRIVE SUITE 100 LAKE FOREST, CA 92630				
Mailing Address of LLC					
Mailing Address	25361 COMMERCENTRE DRIVE SUITE 100 LAKE FOREST, CA 92630				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	25361 COMMERCENTRE DRIVE SUITE 100 LAKE FOREST, CA 92630				
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>+ MICHAEL SHAFER</td> <td>25361 COMMERCENTRE DRIVE SUITE 100 LAKE FOREST, CA 92630</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ MICHAEL SHAFER	25361 COMMERCENTRE DRIVE SUITE 100 LAKE FOREST, CA 92630
Manager or Member Name	Manager or Member Address				
+ MICHAEL SHAFER	25361 COMMERCENTRE DRIVE SUITE 100 LAKE FOREST, CA 92630				
Agent for Service of Process					
Agent Name	MARLA MERHAB ROBINSON				
Agent Address	1551 N TUSTIN AVE SUITE 1020 SANTA ANA, CA 92705				
Type of Business					
Type of Business	DIRECT MAIL MARKETING				
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.

MICHAEL SHAFER

02/12/2025

Signature

Date