



BA20250300509

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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.: BA20250300509

Date Filed: 2/11/2025

Entity Details	
Limited Liability Company Name	MACH 12 HOLDINGS LLC
Entity No.	202565719587
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	2815 SEPULVEDA BLVD UNIT 10 TORRANCE, CA 90505
Mailing Address of LLC	
Mailing Address	2815 SEPULVEDA BLVD UNIT 10 TORRANCE, CA 90505
Attention	
Street Address of California Office of LLC	
Street Address of California Office	2815 SEPULVEDA BLVD UNIT 10 TORRANCE, CA 90505
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ MIKA J HIGASHI	2815 SEPULVEDA BLVD UNIT 10 TORRANCE, CA 90505
Agent for Service of Process	
Agent Name	MIKA J HIGASHI
Agent Address	2815 SEPULVEDA BLVD UNIT 10 TORRANCE, CA 90505
Type of Business	
Type of Business	RETAIL APPAREL AND CORPORATE MERCHANDISING SERVICES
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)	
CEO Name	CEO Address
+ MIKA J HIGASHI	2815 SEPULVEDA BLVD UNIT 10 TORRANCE, CA 90505
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.

MIKA J HIGASHI

Signature

02/11/2025

Date