



BA20241669449

B3049-7187 09/18/2024 1:30 PM Received by California Secretary of State



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.: BA20241669449

Date Filed: 9/18/2024

Entity Details					
Limited Liability Company Name	Mixology Box LLC				
Entity No.	202463910087				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	8861 LAMPSON AVE UNIT C GARDEN GROVE, CA 92841				
Mailing Address of LLC					
Mailing Address	8861 LAMPSON AVE UNIT C GARDEN GROVE, CA 92841				
Attention	Thomas N Trinh				
Street Address of California Office of LLC					
Street Address of California Office	8861 LAMPSON AVE UNIT C GARDEN GROVE, CA 92841				
Manager(s) or Member(s)					
<table><thead><tr><th>Manager or Member Name</th><th>Manager or Member Address</th></tr></thead><tbody><tr><td>+ Thomas Nguyen Trinh</td><td>8861 LAMPSON AVE UNIT C GARDEN GROVE, CA 92841</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Thomas Nguyen Trinh	8861 LAMPSON AVE UNIT C GARDEN GROVE, CA 92841
Manager or Member Name	Manager or Member Address				
+ Thomas Nguyen Trinh	8861 LAMPSON AVE UNIT C GARDEN GROVE, CA 92841				
Agent for Service of Process					
Agent Name	Thomas N Trinh				
Agent Address	8861 LAMPSON AVE UNIT C GARDEN GROVE, CA 92841				
Type of Business					
Type of Business	Alcohol Gift Bundle Retailer with E-Commerce Platform				
Email Notifications					
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.				
Chief Executive Officer (CEO)					
<table><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.

Thomas Trinh

Signature

09/18/2024

Date