



BA20250109114

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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.: BA20250109114

Date Filed: 1/16/2025

| | |
|---|--|
| Entity Details | |
| Limited Liability Company Name | My Flexy, LLC |
| Entity No. | 202565311312 |
| Formed In | CALIFORNIA |
| Street Address of Principal Office of LLC | |
| Principal Address | 23 RAILROAD AVENUE, SUITE 783 DANVILLE, CA 94526 |
| Mailing Address of LLC | |
| Mailing Address | 23 RAILROAD AVENUE, SUITE 783 DANVILLE, CA 94526 |
| Attention | |
| Street Address of California Office of LLC | |
| Street Address of California Office | None |
| Manager(s) or Member(s) | |
| Manager or Member Name | Manager or Member Address |
| + Amy Roeber | 23 RAILROAD AVENUE SUITE 783 DANVILLE, CA 94526 |
| Agent for Service of Process | |
| Agent Name | Tara Gilad |
| Agent Address | 23 RAILROAD AVENUE SUITE 783 DANVILLE, CA 94526 |
| Type of Business | |
| Type of Business | Marketing consumer products |
| Email Notifications | |
| Opt-in Email Notifications | Yes, I opt-in to receive entity notifications via email. |
| Chief Executive Officer (CEO) | |
| 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 | |
| <input checked="" type="checkbox"/> 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. | |
| Tara Gilad | 01/16/2025 |
| Signature | Date |