



BA20241846907



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.: BA20241846907

Date Filed: 10/18/2024

B3126-5869 10/18/2024 12:41 PM Received by California Secretary of State

Entity Details							
Limited Liability Company Name	Late6 LLC						
Entity No.	202464216895						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	808 DUNCAN PL MANHATTAN BEACH, CA 90266						
Mailing Address of LLC							
Mailing Address	808 DUNCAN PL MANHATTAN BEACH, CA 90266						
Attention	Nicholas Wong						
Street Address of California Office of LLC							
Street Address of California Office	None						
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>+ Edmund H Lu</td><td>626 S PECK AVE MANHATTAN BEACH, CA 90266</td></tr><tr><td>+ Nicholas D Wong</td><td>808 DUNCAN PL MANHATTAN BEACH, CA 90266</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Edmund H Lu	626 S PECK AVE MANHATTAN BEACH, CA 90266	+ Nicholas D Wong	808 DUNCAN PL MANHATTAN BEACH, CA 90266
Manager or Member Name	Manager or Member Address						
+ Edmund H Lu	626 S PECK AVE MANHATTAN BEACH, CA 90266						
+ Nicholas D Wong	808 DUNCAN PL MANHATTAN BEACH, CA 90266						
Agent for Service of Process							
Agent Name	Nicholas D Wong						
Agent Address	808 DUNCAN PL MANHATTAN BEACH, CA 90266						
Type of Business							
Type of Business	Clothing business						
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			
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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.

Nicholas Wong

Signature

10/18/2024

Date