



BA20250090121

B3349-7363 01/14/2025 9:36 AM 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.: BA20250090121

Date Filed: 1/14/2025

| | |
|---|--|
| Entity Details | |
| Limited Liability Company Name | Mr. Box E-Kommerce LLC |
| Entity No. | 202565311518 |
| Formed In | CALIFORNIA |
| Street Address of Principal Office of LLC | |
| Principal Address | 1557 WEST AVE SANTA ROSA, CA 95407 |
| Mailing Address of LLC | |
| Mailing Address | 1557 WEST AVE SANTA ROSA, CA 95407 |
| 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 |
| + Kyle Dickamore | 1557 WEST AVE SANTA ROSA, CA 95407 |
| Agent for Service of Process | |
| Agent Name | Kyle Dickamore |
| Agent Address | 1557 WEST AVE SANTA ROSA, CA 95407 |
| Type of Business | |
| Type of Business | Online Sales |
| 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. | |
| Kyle Dickamore | 01/14/2025 |
| Signature | Date |