



BA20242178483



**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.: BA20242178483

Date Filed: 12/11/2024

B3259-3191 12/11/2024 5:24 PM Received by California Secretary of State

Entity Details											
Limited Liability Company Name	MY BABY BOX LLC										
Entity No.	202464910433										
Formed In	CALIFORNIA										
Street Address of Principal Office of LLC											
Principal Address	6007 KOA DR RIALTO, CA 92377										
Mailing Address of LLC											
Mailing Address	6007 KOA DR RIALTO, CA 92377										
Attention											
Street Address of California Office of LLC											
Street Address of California Office	6007 KOA DR RIALTO, CA 92377										
Manager(s) or Member(s)											
<table border="1"> <thead> <tr> <th>Manager or Member Name</th> <th>Manager or Member Address</th> </tr> </thead> <tbody> <tr> <td>+ Joshua Tyler Kilgore</td> <td>6007 KOA DR RIALTO, CA 92377</td> </tr> <tr> <td>+ Joshua Myles Kilgore</td> <td>6007 KOA DR RIALTO, CA 92377</td> </tr> <tr> <td>+ Lilyanna Serenity Kilgore</td> <td>6007 KOA DR RIALTO, CA 92377</td> </tr> <tr> <td>+ Madison Olivia Kilgore</td> <td>6007 KOA DR RIALTO, CA 92377</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Joshua Tyler Kilgore	6007 KOA DR RIALTO, CA 92377	+ Joshua Myles Kilgore	6007 KOA DR RIALTO, CA 92377	+ Lilyanna Serenity Kilgore	6007 KOA DR RIALTO, CA 92377	+ Madison Olivia Kilgore	6007 KOA DR RIALTO, CA 92377
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Agent for Service of Process											
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent										
Type of Business											
Type of Business	subscription box for baby goods										
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)											
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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.

*Joshua Tyler Kilgore*

*12/11/2024*

Signature

Date