

17-702330



State of California Secretary of State

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STATEMENT OF INFORMATION (Limited Liability Company)

Filing Fee \$20.00. If this is an amendment, see instructions.

IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED Secretary of State State of California

JAN 09 2017

21/20/PC This Space For Filing Use Only

1. LIMITED LIABILITY COMPANY NAME MODDINGTON LLC

File Number and State or Place of Organization

2. SECRETARY OF STATE FILE NUMBER 201633710061

3. STATE OR PLACE OF ORGANIZATION (if formed outside of California)

No Change Statement

4. If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no Statement of Information has been previously filed, this form must be completed in its entirety. [] If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to Item 15.

Complete Addresses for the Following (Do not abbreviate the name of the city. Items 5 and 7 cannot be P.O. Boxes.)

Table with 4 columns: Item Number, Address, City, State, ZIP Code. Rows include Principal Office, Mailing Address, and California Office, all at 23 Green Turtle Road, Coronado, CA 92118.

Name and Complete Address of the Chief Executive Officer, if Any

8. NAME: RENE FUJIWARA, ADDRESS: Bosques de Caobas 75 #1, CITY: Mexico City, Distrito Federal, MEXICO, STATE: MEXICO, ZIP CODE: 11700

Name and Complete Address of Any Manager or Managers, or if None Have Been Appointed or Elected, Provide the Name and Address of Each Member (Attach additional pages, if necessary.)

9. NAME: RENE FUJIWARA, ADDRESS: Bosques de Caobas 75 #1, CITY: Mexico City, Distrito Federal, MEXICO, STATE: MEXICO, ZIP CODE: 11700

10. NAME, ADDRESS, CITY, STATE, ZIP CODE

11. NAME, ADDRESS, CITY, STATE, ZIP CODE

Agent for Service of Process: If the agent is an individual, the agent must reside in California and Item 13 must be completed with a California address. a P.O. Box is not acceptable. If the agent is a corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 13 must be left blank.

12. NAME OF AGENT FOR SERVICE OF PROCESS: Incorp Services, Inc

13. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL: CITY: STATE: CA, ZIP CODE:

Type of Business

14. DESCRIBE THE TYPE OF BUSINESS OF THE LIMITED LIABILITY COMPANY: To import and to commercialize leather goods.

15. THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT:

21/5/2016 DATE

RENE FUJIWARA TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM

Managing Member TITLE

SIGNATURE