



BA20241688540



**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.: BA20241688540

Date Filed: 9/22/2024

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Entity Details							
Limited Liability Company Name	MedCare Properties LLC						
Entity No.	202463819207						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	918 N STONEMAN AVE , #D ALHAMBRA, CA 91801						
Mailing Address of LLC							
Mailing Address	918 N STONEMAN AVE , #D ALHAMBRA, CA 91801						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	918 N STONEMAN AVE , #D ALHAMBRA, CA 91801						
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>+ Geneva Ge Chen</td> <td>918 N STONEMAN AVE , #D ALHAMBRA, CA 91801</td> </tr> <tr> <td>+ Su Sin Chen</td> <td>918 N STONEMAN AVE , #D ALHAMBRA, CA 91801</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Geneva Ge Chen	918 N STONEMAN AVE , #D ALHAMBRA, CA 91801	+ Su Sin Chen	918 N STONEMAN AVE , #D ALHAMBRA, CA 91801
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+ Su Sin Chen	918 N STONEMAN AVE , #D ALHAMBRA, CA 91801						
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	Acquire property for pharmacy, clinic, healthcare.						
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)							
<table border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td>+ Geneva Ge Chen</td> <td>918 N STONEMAN AVE. #D ALHAMBRA, CA 91801</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ Geneva Ge Chen	918 N STONEMAN AVE. #D ALHAMBRA, CA 91801		
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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.

*Geneva Ge Chen*

*09/22/2024*

Signature

Date