



BA20242148895



**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.: BA20242148895

Date Filed: 12/6/2024

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Entity Details							
Limited Liability Company Name	Miraval Holdings II LLC						
Entity No.	202464814137						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	5310 MOUNT HELENA AVE LOS ANGELES, CA 90041						
Mailing Address of LLC							
Mailing Address	5310 MOUNT HELENA AVE LOS ANGELES, CA 90041						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	5310 MOUNT HELENA AVE LOS ANGELES, CA 90041						
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>+ Michael DeLeon Figge</td> <td>5310 MOUNT HELENA AVE LOS ANGELES, CA 90041</td> </tr> <tr> <td>+ Apolonia Figge</td> <td>5310 MOUNT HELENA AVE LOS ANGELES, CA 90041</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Michael DeLeon Figge	5310 MOUNT HELENA AVE LOS ANGELES, CA 90041	+ Apolonia Figge	5310 MOUNT HELENA AVE LOS ANGELES, CA 90041
Manager or Member Name	Manager or Member Address						
+ Michael DeLeon Figge	5310 MOUNT HELENA AVE LOS ANGELES, CA 90041						
+ Apolonia Figge	5310 MOUNT HELENA AVE LOS ANGELES, CA 90041						
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	Real Estate investments.						
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>+ Michael Figge</td> <td>5310 MOUNT HELENA AVE LOS ANGELES, CA 90041</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ Michael Figge	5310 MOUNT HELENA AVE LOS ANGELES, CA 90041		
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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.

*Michael DeLeon Figge*

*12/06/2024*

Signature

Date