



BA20250015104



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.: BA20250015104

Date Filed: 1/2/2025

B3315-5577 01/02/2025 8:44 PM Received by California Secretary of State

Entity Details							
Limited Liability Company Name	OPTUM ELITE LLC						
Entity No.	202465010627						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	125 COUNTRY CLUB DR SAN GABRIEL, CA 91775						
Mailing Address of LLC							
Mailing Address	125 COUNTRY CLUB DR SAN GABRIEL, CA 91775						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	None						
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>+ ALBERN PUCAN</td> <td>125 COUNTRY CLUB DR SAN GABRIEL, CA 91775</td> </tr> <tr> <td>+ JOELLE PUCAN</td> <td>125 COUNTRY CLUB DR SAN GABRIEL, CA 91775</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ ALBERN PUCAN	125 COUNTRY CLUB DR SAN GABRIEL, CA 91775	+ JOELLE PUCAN	125 COUNTRY CLUB DR SAN GABRIEL, CA 91775
Manager or Member Name	Manager or Member Address						
+ ALBERN PUCAN	125 COUNTRY CLUB DR SAN GABRIEL, CA 91775						
+ JOELLE PUCAN	125 COUNTRY CLUB DR SAN GABRIEL, CA 91775						
Agent for Service of Process							
Agent Name	ALBERN PUCAN						
Agent Address	125 COUNTRY CLUB DR SAN GABRIEL, CA 91775						
Type of Business							
Type of Business	MEDICAL BILLING SERVICE						
Email Notifications							
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.						
Chief Executive Officer (CEO)							
<table border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td>+ ALBERN PUCAN</td> <td>125 COUNTRY CLUB DR SAN GABRIEL, CA 91775</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ ALBERN PUCAN	125 COUNTRY CLUB DR SAN GABRIEL, CA 91775		
CEO Name	CEO Address						
+ ALBERN PUCAN	125 COUNTRY CLUB DR SAN GABRIEL, CA 91775						
Labor Judgment							
<p>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.</p>							

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.

ALBERN PUCAN

01/02/2025

Signature

Date