



BA20250363973

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**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.: BA20250363973

Date Filed: 2/21/2025

Entity Details	
Limited Liability Company Name	Vitalis Trinity Group, LLC
Entity No.	202565819024
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	21730 S. VERMONT AVE. SUITE 131 TORRANCE, CA 90502
Mailing Address of LLC	
Mailing Address	21730 S. VERMONT AVE. SUITE 131 TORRANCE, CA 90502
Attention	
Street Address of California Office of LLC	
Street Address of California Office	None
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ STEPHEN PHAN	21730 S. VERMONT AVE. SUITE 131 TORRANCE, CA 90502
+ IVETTE BECERRA RUIZ	21730 S VERMONT AVE SUITE 131 TORRANCE, CA 90502
+ BLENDY HURTADO	21730 S VERMONT AVE SUITE 131 TORRANCE, CA 90502
Agent for Service of Process	
Agent Name	IVETTE BECERRA RUIZ
Agent Address	21730 S VERMONT AVE SUITE 131 TORRANCE, CA 90502
Type of Business	
Type of Business	Medical Spa Management
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)	
CEO Name	CEO Address
None Entered	
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 D Saphier, Attorney*

*02/21/2025*

Signature

Date