



BA20250384837



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.: BA20250384837

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B3470-3675 02/24/2025 12:49 PM Received by California Secretary of State

Entity Details					
Limited Liability Company Name	Mellow Liberty Station LLC				
Entity No.	202565916235				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	1050 UNIVERSITY AVE E1072 SAN DIEGO, CA 92103				
Mailing Address of LLC					
Mailing Address	1050 UNIVERSITY AVE E1072 SAN DIEGO, CA 92103				
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><input checked="" type="checkbox"/> Brighthaus, LLC</td> <td>1050 UNIVERSITY AVE E1072 SAN DIEGO, CA 92103</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	<input checked="" type="checkbox"/> Brighthaus, LLC	1050 UNIVERSITY AVE E1072 SAN DIEGO, CA 92103
Manager or Member Name	Manager or Member Address				
<input checked="" type="checkbox"/> Brighthaus, LLC	1050 UNIVERSITY AVE E1072 SAN DIEGO, CA 92103				
Agent for Service of Process					
California Registered Corporate Agent (1505)	CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent				
Type of Business					
Type of Business	Massage Platform				
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 colspan="2">None Entered</td> </tr> </tbody> </table>		CEO Name	CEO Address	None Entered	
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.

Joel Bendtsen

02/24/2025

Signature

Date