



BA20241637302



**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.: BA20241637302

Date Filed: 9/12/2024

B3035-1603 09/12/2024 10:36 AM Received by California Secretary of State

Entity Details					
Limited Liability Company Name	Apex Diagnostics, LLC				
Entity No.	202463810776				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	2150 AGATE COURT SIMI VALLEY, CA 93065				
Mailing Address of LLC					
Mailing Address	2150 AGATE COURT SIMI VALLEY, CA 93065				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	None				
Manager(s) or Member(s)					
<table><thead><tr><th>Manager or Member Name</th><th>Manager or Member Address</th></tr></thead><tbody><tr><td>+ Chad White</td><td>2150 AGATE COURT SIMI VALLEY, CA 93065</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Chad White	2150 AGATE COURT SIMI VALLEY, CA 93065
Manager or Member Name	Manager or Member Address				
+ Chad White	2150 AGATE COURT SIMI VALLEY, CA 93065				
Agent for Service of Process					
Agent Name	James B. Cole				
Agent Address	625 EAST SANTA CLARA STREET SUITE 101 VENTURA, CA 93001				
Type of Business					
Type of Business	Auto Diagnostics				
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><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.

*James B. Cole*

Signature

*09/12/2024*

Date