



BA20250352026

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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.: BA20250352026

Date Filed: 2/19/2025

Entity Details					
Limited Liability Company Name	EXECTIFY, LLC				
Entity No.	202565910558				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	12 WOOD BARN RD LADERA RANCH, CA 92694				
Mailing Address of LLC					
Mailing Address	12 WOOD BARN RD LADERA RANCH, CA 92694				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	12 WOOD BARN RD LADERA RANCH, CA 92694				
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>+ LAUREN HENSS</td> <td>12 WOOD BARN RD LADERA RANCH, CA 92694</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ LAUREN HENSS	12 WOOD BARN RD LADERA RANCH, CA 92694
Manager or Member Name	Manager or Member Address				
+ LAUREN HENSS	12 WOOD BARN RD LADERA RANCH, CA 92694				
Agent for Service of Process					
Agent Name	LAUREN HENSS				
Agent Address	12 WOOD BARN RD LADERA RANCH, CA 92694				
Type of Business					
Type of Business	CONSULTING				
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 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.

DAVE LUXENBERG

02/19/2025

Signature

Date