

**STATE OF CALIFORNIA** 

Office of the Secretary of State

STATEMENT OF INFORMATION

## BA20250452688

For Office Use Only



Enity Details Limited Liability Company Name Enity No. Formed In CALIFORNIA Street Address of Principal Office of LLC Principal Address of LLC Mailing Address of LLC Mailing Address of LLC Mailing Address of California Office of LLC Mailing Address of California Office of LLC Street Address of California Office of Discoss Agent Name Agent Name Agent Name Agent Name Agent Name CEO Name Street Address Office Office (CEO) CEO Name CEO Address None Entered	COLOR	California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448		File No.: BA20250452688 Date Filed: 3/3/2025
Limited Liability Company Name       SOUL SISTERS RETREATS LLC         Entity No.       202566012026         Formed In       CALIFORNIA         Street Address of Principal Office of LLC       224 S BEVERLY DR         Principal Address       324 S BEVERLY DR         106       BEVERLY HILLS, CA 90212         Maling Address of LLC       324 S BEVERLY DR         Maling Address       324 S BEVERLY DR         106       BEVERLY HILLS, CA 90212         Attention       106         Street Address of California Office of LLC       None         Manager of Member Name       Manager or Member Address         Manager or Member Name       Manager or Member Address         Manager of Member Name       Manager or Member Address         Manager or Member Name       Manager or Member Address         Marco Manager or Member Name       Marco Manager or Member Address         M	Entity Details			
Formed In       CALIFORNIA         Street Address of Principal Office of LLC       324 S BEVERLY DR 106 BEVERLY DR 106 BEVERLY HILLS, CA 90212         Mailing Address of LLC       324 S BEVERLY DR 106 BEVERLY HILLS, CA 90212         Attention       324 S BEVERLY HILLS, CA 90212         Street Address of California Office of LLC       Street Address of California Office of LLC         Street Address of California Office of LLC       None         Manager (s) or Member(s)       Manager or Member Name         Manager (s) or Member(s)       Manager or Member Address         MALLI DEFAZIO       106 BEVERLY HILLS, CA 90212         Image: (s) or Member(s)       Manager or Member Address         Maining Address of Process       Agent for Service of Process         Agent Name       NAZLI DEFAZIO         106 BEVERLY HILLS, CA 90212       324 S BEVERLY DR 106 BEVERLY DR 106 BEVERLY HILLS, CA 90212         Agent for Service of Process       Agent Address         Agent Address       324 S BEVERLY DR 106 BEVERLY HILLS, CA 90212         Type of Business       RETREATS FOR WOMEN AND MEN         Type of Business       RETREATS FOR WOMEN AND MEN         Chief Executive Officer (CEO)       CEO Name         Chef Executive Officer (CEO)       CEO Name         CEO Name       CEO Address         None Entered			SOUL SISTERS RETREATS LLC	
Street Address of Principal Office of LLC Principal Address 324 S BEVERLY DR 106 BEVERLY HILLS, CA 90212 Mailing Address of LLC Mailing Address 324 S BEVERLY DR 106 BEVERLY HILLS, CA 90212 Attention Street Address of California Office of LLC Street Address of California Office of LLC Street Address of California Office of LLC Manager or Member Name Manager or Member (s) Manager or Member Name Manager or Member Name Manager or Member Name Attantion Street Address of California Office Attantion Attantio			202566012026	
Principal Address     324 S BEVERLY DR 106 BEVERLY HILLS, CA 90212       Mailing Address of LLC Mailing Address     324 S BEVERLY DR 106 BEVERLY HILLS, CA 90212       Attention     Street Address of California Office of LLC Street Address of California Office of LLC Street Address of California Office       Manager or Member(s)     None       Manager or Member Name     Manager or Member Address       MARAGE (S) or Member(s)     324 S BEVERLY DR 106 BEVERLY HILLS, CA 90212       Manager or Member Name     Manager or Member Address       MAZLI DEFAZIO     324 S BEVERLY DR 106 BEVERLY HILLS, CA 90212       DENISE FARAHMAND     324 S BEVERLY DR 106 BEVERLY HILLS, CA 90212       Agent for Service of Process Agent Name     NAZLI DEFAZIO 324 S BEVERLY DR 106 BEVERLY HILLS, CA 90212       Type of Business     RETREATS FOR WOMEN AND MEN       Type of Business     RETREATS FOR WOMEN AND MEN       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	-		CALIFORNIA	
106 BEVERLY HILLS, CA 90212       Mailing Address of LLC Mailing Address     324 S BEVERLY DR 106 BEVERLY HILLS, CA 90212       Attention       Street Address of California Office of LLC Street Address of California Office of LLC Street Address of California Office     None       Manager or Member(s)     Manager or Member Address       Manager or Member Name     Manager or Member Address       NAZLI DEFAZIO     324 S BEVERLY DR 106 BEVERLY HILLS, CA 90212       DENISE FARAHMAND     324 S BEVERLY DR 106 BEVERLY HILLS, CA 90212       Agent tor Service of Process Agent Name     NAZLI DEFAZIO 324 S BEVERLY DR 106 BEVERLY HILLS, CA 90212       Type of Business Type of Business     NAZLI DEFAZIO 324 S BEVERLY DR 106 BEVERLY HILLS, CA 90212       Type of Business Opt-in Email Notifications     RETREATS FOR WOMEN AND MEN       Email Notifications Opt-in Email Notifications     No. I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.       Chef Executive Officer (CEO)     CEO Address       Chef Executive Officer (CEO)     CEO Address	Street Address of Princ	ipal Office of LLC		
Mailing Address     324 S BEVERLY DR 106 BEVERLY HILLS, CA 90212       Attention       "Street Address of California Office of LLC Street Address of California Office       Manager (s) or Member(s)       Manager or Member Name       Manager or Member Address       10       Manager or Member Name       Manager or Member Address       10       10       10       10       Manager or Member Name       Manager or Member Address       10	Principal Address		106	
106 BEVERLY HILLS, CA 90212       Attention       Street Address of California Office       Manager of Member(s)       Manager or Member Name       Market Name       Agent Name       Agent Address       324 S BEVERLY DR 106 BEVERLY HILLS, CA 90212       Type of Business       Pol-in Email Notifications       Opt-in Email Notifications       No. I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.       CEO Name       CEO Name       CEO Address	Mailing Address of LLC	:		
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Street Address of California Office       None         Manager(s) or Member(s)       324 S BEVERLY DR 106         MALI DEFAZIO       324 S BEVERLY DR 106         DENISE FARAHMAND       324 S BEVERLY DR 106         Agent for Service of Process Agent Name       NAZLI DEFAZIO         Agent Address       324 S BEVERLY DR 106         BEVERLY HILLS, CA 90212       324 S BEVERLY DR 106         Joent Service of Process       NAZLI DEFAZIO         Agent Name       NAZLI DEFAZIO         Joent Business       324 S BEVERLY DR 106         Type of Business       RETREATS FOR WOMEN AND MEN         Email Notifications       No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.         Chief Executive Officer (CEO)       CEO Address         CEO Name       CEO Address				
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Manager or Member Name       Manager or Member Address         Image: NAZLI DEFAZIO       324 S BEVERLY DR 106 BEVERLY HILLS, CA 90212         Image: DENISE FARAHMAND       324 S BEVERLY DR 106 BEVERLY HILLS, CA 90212         Agent for Service of Process       Agent Address         Agent Address       324 S BEVERLY DR 106 BEVERLY HILLS, CA 90212         Type of Business       324 S BEVERLY DR 106 BEVERLY HILLS, CA 90212         Type of Business       RETREATS FOR WOMEN AND MEN         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 Name       CEO Address			None	
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106 BEVERLY HILLS, CA 90212         Type of Business         Type of Business         RETREATS FOR WOMEN AND MEN         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	•		NAZLI DEFAZIO	
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CEO Name CEO Address None Entered		ifications		
None Entered	Chief Executive Officer	(CEO)		
		CEO Name	CEO Ad	dress
		None	Entered	
Labor Judgment	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			
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.			
NAZLI DEFAZIO	03/03/2025		
Signature	Date		