



BA20241659239

B3046-2974 09/17/2024 8:35 AM Received by California Secretary of State



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.: BA20241659239

Date Filed: 9/17/2024

| | |
|---|---|
| Entity Details | |
| Limited Liability Company Name | HEAVEN FOOT SPA LLC |
| Entity No. | 202463815157 |
| Formed In | CALIFORNIA |
| Street Address of Principal Office of LLC | |
| Principal Address | 23628 EL TORO RD SUITE 4D LAKE FOREST, CA 92630 |
| Mailing Address of LLC | |
| Mailing Address | 23628 EL TORO RD SUITE 4D LAKE FOREST, CA 92630 |
| Attention | HEAVEN FOOT SPA LLC |
| 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 |
| + QIAOLI JIAO | 23628 EL TORO RD SUITE 4D LAKE FOREST, CA 92630 |
| Agent for Service of Process | |
| Agent Name | SCOTT RYAN KIBLER |
| Agent Address | 23628 EL TORO RD SUITE 4D LAKE FOREST, CA 92630 |
| Type of Business | |
| Type of Business | FOOT SPA SERVICE |
| 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 |
| + SCOTT RYAN KIBLER | 23628 EL TORO RD SUITE 4D LAKE FOREST, CA 92630 |
| 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.

SCOTT RYAN KIBLER

Signature

09/17/2024

Date