



BA20242270562



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.: BA20242270562 Date Filed: 12/27/2024

| Entity Details | AUT = 1 |
|--|---|
| Limited Liability Company Name | AllZ Fitness LLC |
| Entity No. | 202465017727 |
| Formed In | CALIFORNIA |
| Street Address of Principal Office of LLC | |
| Principal Address | 3666 BASANITE AVENUE |
| | ONTARIO, CA 91761 |
| Mailing Address of LLC | |
| Mailing Address | 3666 BASANITE AVENUE ONTARIO, CA 91761 |
| Attention | ONTARIO, CA 91701 |
| Alternion | |
| Street Address of California Office of LLC | |
| Street Address of California Office | 3666 BASANITE AVENUE ONTARIO, CA 91761 |
| | ONTARIO, CA 91701 |
| Manager(s) or Member(s) | |
| Manager or Member Name | Manager or Member Address |
| + Marissa Almendarez | 3666 BASANITE AVENUE |
| | ONTARIO, CA 91761 |
| + Gilbert Almendarez Jr. | 3666 BASANITE AVENUE |
| | ONTARIO, CA 91761 |
| | |
| Agent for Service of Process | Mariaga Almandara |
| Agent Name | Marissa Almendarez |
| Agent Address | 3666 BASANITE AVENUE ONTARIO, CA 91761 |
| T. (2) | |
| Type of Business Type of Business | General Business Activities |
| | General Dusiness Activities |
| Email Notifications | No. 1 do NOT constant a managina antiferration of the second |
| 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 |
| | |

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. | | |
| Marissa Almendarez | 12/27/2024 | |
| Signature | Date | |
| | | |