



BA20241838351

B3121-3714 10/17/2024 7:44 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.: BA20241838351

Date Filed: 10/17/2024

Entity Details							
Limited Liability Company Name	Vintage Botanicals LLC						
Entity No.	202464214281						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	120 HORNBEAM LANE FOUNTAIN VALLEY, CA 92708						
Mailing Address of LLC							
Mailing Address	120 HORNBEAM LANE FOUNTAIN VALLEY, CA 92708						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	120 HORNBEAM LANE FOUNTAIN VALLEY, CA 92708						
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>+ Kenya Bouchan</td> <td>120 HORNBEAM LANE FOUNTAIN VALLEY, CA 92708-5710</td> </tr> <tr> <td>+ Francisco Javier Navarro iii</td> <td>120 HORNBEAM LANE FOUNTAIN VALLEY, CA 92708-5710</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Kenya Bouchan	120 HORNBEAM LANE FOUNTAIN VALLEY, CA 92708-5710	+ Francisco Javier Navarro iii	120 HORNBEAM LANE FOUNTAIN VALLEY, CA 92708-5710
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+ Francisco Javier Navarro iii	120 HORNBEAM LANE FOUNTAIN VALLEY, CA 92708-5710						
Agent for Service of Process							
California Registered Corporate Agent (1505)	ZENBUSINESS INC. Registered Corporate 1505 Agent						
Type of Business							
Type of Business	Inspire a return to timeless skincare tradition by encouraging the use of natural resourced products						
Email Notifications							
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.						
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			
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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.

Francisco Javier Navarro iii

Signature

10/17/2024

Date