



BA20250193088

B3393-3808 01/28/2025 11:36 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.: BA20250193088

Date Filed: 1/28/2025

| Entity Details  |   |                        |                           |                |  |                          |  |
|---|---|------------------------|---------------------------|----------------|--|--------------------------|--|
| Limited Liability Company Name  | L&S Health LLC  |                        |                           |                |  |                          |  |
| Entity No.  | 202565516349  |                        |                           |                |  |                          |  |
| Formed In   | CALIFORNIA  |                        |                           |                |  |                          |  |
| Street Address of Principal Office of LLC   |   |                        |                           |                |  |                          |  |
| Principal Address   | 1122 S CAMBRIDGE ST<br>ANAHEIM, CA 92805  |                        |                           |                |  |                          |  |
| Mailing Address of LLC  |   |                        |                           |                |  |                          |  |
| Mailing Address   | 1122 S CAMBRIDGE ST<br>ANAHEIM, CA 92805  |                        |                           |                |  |                          |  |
| Attention   |   |                        |                           |                |  |                          |  |
| Street Address of California Office of LLC  |   |                        |                           |                |  |                          |  |
| Street Address of California Office   | 1122 S CAMBRIDGE ST<br>ANAHEIM, CA 92805  |                        |                           |                |  |                          |  |
| Manager(s) or Member(s)   |   |                        |                           |                |  |                          |  |
| <table><thead><tr><th>Manager or Member Name</th><th>Manager or Member Address</th></tr></thead><tbody><tr><td>+ Shang An Xie</td><td>1122 S CAMBRIDGE ST<br/>ANAHEIM, CA 92805</td></tr><tr><td>+ Lorraine Portia Halder</td><td>1122 S CAMBRIDGE ST<br/>ANAHEIM, CA 92805</td></tr></tbody></table>           |   | Manager or Member Name | Manager or Member Address | + Shang An Xie | 1122 S CAMBRIDGE ST<br>ANAHEIM, CA 92805 | + Lorraine Portia Halder | 1122 S CAMBRIDGE ST<br>ANAHEIM, CA 92805 |
| Manager or Member Name  | Manager or Member Address   |                        |                           |                |  |                          |  |
| + Shang An Xie  | 1122 S CAMBRIDGE ST<br>ANAHEIM, CA 92805  |                        |                           |                |  |                          |  |
| + Lorraine Portia Halder  | 1122 S CAMBRIDGE ST<br>ANAHEIM, CA 92805  |                        |                           |                |  |                          |  |
| Agent for Service of Process  |   |                        |                           |                |  |                          |  |
| California Registered Corporate Agent (1505)  | UNITED STATES CORPORATION AGENTS, INC.<br>Registered Corporate 1505 Agent                         |                        |                           |                |  |                          |  |
| Type of Business  |   |                        |                           |                |  |                          |  |
| Type of Business  | We are opening an adult residential facility  |                        |                           |                |  |                          |  |
| 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><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.

*Lorraine Portia Halder*

Signature

*01/28/2025*

Date