



BA20240033274



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) 653-3516

For Office Use Only

-FILED-

File No.: BA20240033274

Date Filed: 1/5/2024

B2387-8571 01/05/2024 2:31 PM Received by California Secretary of State

Entity Details					
Limited Liability Company Name	Dignity Pet Cremations, LLC				
Entity No.	202252116022				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	2279 EAGLE GLEN PKWY #112-417 CORONA, CA 92883				
Mailing Address of LLC					
Mailing Address	2279 EAGLE GLEN PKWY #112-417 CORONA, CA 92883				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	None				
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>Blake Brewer</td> <td>2279 EAGLE GLEN PKWY #112-417 112-417 CORONA, CA 92883</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	Blake Brewer	2279 EAGLE GLEN PKWY #112-417 112-417 CORONA, CA 92883
Manager or Member Name	Manager or Member Address				
Blake Brewer	2279 EAGLE GLEN PKWY #112-417 112-417 CORONA, CA 92883				
Agent for Service of Process					
Agent Name	Allan Howard Grant				
Agent Address	3890 11TH STREET # 400 RIVERSIDE, CA 92501				
Type of Business					
Type of Business	Cremation pet				
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 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	
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.

/ Blake Brewer /

01/05/2024

Signature

Date