



BA20242159937

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**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.: BA20242159937

Date Filed: 12/9/2024

|   |   |
|---|---|
| Entity Details  |   |
| Limited Liability Company Name  | CellGen Therapeutics, LLC   |
| Entity No.  | 202464813823  |
| Formed In   | CALIFORNIA  |
| Street Address of Principal Office of LLC   |   |
| Principal Address   | 560 STEVENS AVE<br>SOLANA BEACH, CA 92075   |
| Mailing Address of LLC  |   |
| Mailing Address   | 560 STEVENS AVE<br>SOLANA BEACH, CA 92075   |
| Attention   |   |
| Street Address of California Office of LLC  |   |
| Street Address of California Office   | 560 STEVENS AVE<br>SOLANA BEACH, CA 92075   |
| Manager(s) or Member(s)   |   |
| Manager or Member Name  | Manager or Member Address   |
| + Corey Lichtman  | 560 STEVENS AVE<br>SOLANA BEACH, CA 92075   |
| + Frank Harrison  | 6444 TERRAZA PORTICO<br>CARLSBAD, CA 92009  |
| Agent for Service of Process  |   |
| Agent Name  | Corey Lichtman  |
| Agent Address   | 560 STEVENS AVE<br>SOLANA BEACH, CA 92075   |
| Type of Business  |   |
| Type of Business  | Regenerative Treatment Services   |
| 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   |
| 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.

*Corey Lichtman*

Signature

*12/09/2024*

Date