



BA20241807977



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.: BA20241807977

Date Filed: 10/10/2024

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Entity Details							
Limited Liability Company Name	Root 66 Salon & Spa LLC						
Entity No.	202464117715						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	1934-C , E. ROUTE 66 GLENDDORA, CA 91740						
Mailing Address of LLC							
Mailing Address	1934-C , E. ROUTE 66 GLENDDORA, CA 91740						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	1934-C , E. ROUTE 66 GLENDDORA, CA 91740						
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>+ Mark A Avila</td> <td>1934-C , E. ROUTE 66 GLENDDORA, CA 91740</td> </tr> <tr> <td>+ Brandy A Ponce</td> <td>1934-C , E. ROUTE 66 GLENDDORA, CA 91740</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Mark A Avila	1934-C , E. ROUTE 66 GLENDDORA, CA 91740	+ Brandy A Ponce	1934-C , E. ROUTE 66 GLENDDORA, CA 91740
Manager or Member Name	Manager or Member Address						
+ Mark A Avila	1934-C , E. ROUTE 66 GLENDDORA, CA 91740						
+ Brandy A Ponce	1934-C , E. ROUTE 66 GLENDDORA, CA 91740						
Agent for Service of Process							
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent						
Type of Business							
Type of Business	We will be providing hair and skincare 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)							
<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.

Brandy A Ponce

Signature

10/10/2024

Date