



BA20250265987

B3421-7553 02/05/2025 2:53 PM 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.: BA20250265987

Date Filed: 2/5/2025

Entity Details							
Limited Liability Company Name	Aqua Pet Essentials LLC						
Entity No.	202565618886						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	1309 COFFEEN AVENUE STE 1200 SHERIDAN, WY 82801						
Mailing Address of LLC							
Mailing Address	1309 COFFEEN AVENUE STE 1200 SHERIDAN, WY 82801						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	None						
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>Andrew Pierce</td><td>1309 COFFEEN AVENUE STE 1200 SHERIDAN, WY 82801</td></tr><tr><td>+ Richard Gaeta</td><td>11839 CEDAR MESA DR. HOUSTON, TX 77034</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	Andrew Pierce	1309 COFFEEN AVENUE STE 1200 SHERIDAN, WY 82801	+ Richard Gaeta	11839 CEDAR MESA DR. HOUSTON, TX 77034
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Andrew Pierce	1309 COFFEEN AVENUE STE 1200 SHERIDAN, WY 82801						
+ Richard Gaeta	11839 CEDAR MESA DR. HOUSTON, TX 77034						
Agent for Service of Process							
California Registered Corporate Agent (1505)	REGISTERED AGENTS INC Registered Corporate 1505 Agent						
Type of Business							
Type of Business	The company will used to sell products online as an ecommerce platform						
Email Notifications							
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.						
Chief Executive Officer (CEO)							
<table><thead><tr><th>CEO Name</th><th>CEO Address</th></tr></thead><tbody><tr><td>+ Richard Gaeta</td><td>11839 CEDAR MESA DR. HOUSTON, TX 77034</td></tr></tbody></table>		CEO Name	CEO Address	+ Richard Gaeta	11839 CEDAR MESA DR. HOUSTON, TX 77034		
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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.

Richard Gaeta

Signature

02/05/2025

Date