



BA20241653515



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.: BA20241653515

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Entity Details	
Limited Liability Company Name	Solace Boarding LLC
Entity No.	202463815272
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	3117 WEST CARSON STREET TORRANCE, CA 90503
Mailing Address of LLC	
Mailing Address	17612 BEACH BLVD. SUITE 7A HUNTINGTON BEACH, CA 92647
Attention	
Street Address of California Office of LLC	
Street Address of California Office	3117 WEST CARSON STREET TORRANCE, CA 90503
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ Timothy Yuan	17612 BEACH BLVD. SUITE 7A HUNTINGTON BEACH, CA 92647
+ John Raymond B. Obligar	17612 BEACH BLVD. SUITE 7A HUNTINGTON BEACH, CA 92647
Agent for Service of Process	
California Registered Corporate Agent (1505)	ZENBUSINESS INC. Registered Corporate 1505 Agent
Type of Business	
Type of Business	Provide 24/7 care for patients.
Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
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.

Timothy Yuan

09/16/2024

Signature

Date