



BA20250154251



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.: BA20250154251

Date Filed: 1/22/2025

B3377-9821 01/22/2025 3:08 PM Received by California Secretary of State

Entity Details					
Limited Liability Company Name	On Y Va Luxury LLC				
Entity No.	202565415709				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	1187 COAST VILLAGE RD, SUITE 131 SANTA BARBARA, CA 93108				
Mailing Address of LLC					
Mailing Address	1187 COAST VILLAGE RD, SUITE 131 SANTA BARBARA, CA 93108				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	1187 COAST VILLAGE RD, SUITE 131 SANTA BARBARA, CA 93108				
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>+ Helen S. Garrison Estavillo</td> <td>1187 COAST VILLAGE RD, SUITE 131 SANTA BARBARA, CA 93108</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Helen S. Garrison Estavillo	1187 COAST VILLAGE RD, SUITE 131 SANTA BARBARA, CA 93108
Manager or Member Name	Manager or Member Address				
+ Helen S. Garrison Estavillo	1187 COAST VILLAGE RD, SUITE 131 SANTA BARBARA, CA 93108				
Agent for Service of Process					
Agent Name	Jason W. Estavillo				
Agent Address	555 12TH ST STE 1280 OAKLAND, CA 94607				
Type of Business					
Type of Business	Manufacturing luxury travel goods.				
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.

Helen S. Garrison Estavillo

01/22/2025

Signature

Date