



BA20250464256



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.: BA20250464256

Date Filed: 3/4/2025

B3492-5275 03/04/2025 1:23 PM Received by California Secretary of State

| Entity Details | | | | | |
|--|--|------------------------|---------------------------|--------------|--|
| Limited Liability Company Name | Certain Touch by Tom M LLC | | | | |
| Entity No. | B20250005912 | | | | |
| Formed In | CALIFORNIA | | | | |
| Street Address of Principal Office of LLC | | | | | |
| Principal Address | 8247 QUARTZ AVE WINNETKA, CA 91306 | | | | |
| Mailing Address of LLC | | | | | |
| Mailing Address | 8247 QUARTZ AVE WINNETKA, CA 91306 | | | | |
| Attention | | | | | |
| Street Address of California Office of LLC | | | | | |
| Street Address of California Office | None | | | | |
| 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>+ Madrid</td> <td>8247 QUARTZ AVE. WINNETKA, CA 91306</td> </tr> </tbody> </table> | | Manager or Member Name | Manager or Member Address | + Madrid | 8247 QUARTZ AVE. WINNETKA, CA 91306 |
| Manager or Member Name | Manager or Member Address | | | | |
| + Madrid | 8247 QUARTZ AVE. WINNETKA, CA 91306 | | | | |
| Agent for Service of Process | | | | | |
| Agent Name | Madrid | | | | |
| Agent Address | 8247 QUARTZ AVE WINNETKA, CA 91306 | | | | |
| Type of Business | | | | | |
| Type of Business | Oils, Massage oils, massager and general merchandise. | | | | |
| Email Notifications | | | | | |
| Opt-in Email Notifications | Yes, I opt-in to receive entity notifications via email. | | | | |
| 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 | | | | | |
| <p>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.</p> | | | | | |

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.

Juanito C. Madrid Jr.

03/04/2025

Signature

Date