



BA20241978597



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.: BA20241978597

Date Filed: 11/7/2024

B3180-4229 11/07/2024 6:40 PM Received by California Secretary of State

Entity Details							
Limited Liability Company Name	1 Plus 1 Cares Franchising, LLC						
Entity No.	202464419233						
Formed In	DELAWARE						
Street Address of Principal Office of LLC							
Principal Address	3031 TISCH WAY, SUITE 110PW SAN JOSE, CA 95128						
Mailing Address of LLC							
Mailing Address	3031 TISCH WAY, SUITE 110PW SAN JOSE, CA 95128						
Attention	Matthew Mukoyama						
Street Address of California Office of LLC							
Street Address of California Office	3031 TISCH WAY, SUITE 110PW SAN JOSE, CA 95128						
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>+ MATTHEW MUKOYAMA</td> <td>3031 TISCH WAY, SUITE 110PW SAN JOSE, CA 95128</td> </tr> <tr> <td>+ RAY LIU</td> <td>3031 TISCH WAY, SUITE 110PW SAN JOSE, CA 95128</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ MATTHEW MUKOYAMA	3031 TISCH WAY, SUITE 110PW SAN JOSE, CA 95128	+ RAY LIU	3031 TISCH WAY, SUITE 110PW SAN JOSE, CA 95128
Manager or Member Name	Manager or Member Address						
+ MATTHEW MUKOYAMA	3031 TISCH WAY, SUITE 110PW SAN JOSE, CA 95128						
+ RAY LIU	3031 TISCH WAY, SUITE 110PW SAN JOSE, CA 95128						
Agent for Service of Process							
Agent Name	Matthew Mukoyama						
Agent Address	3395 LONDONDERRY DR SANTA CLARA, CA 95050						
Type of Business							
Type of Business	FRANCHISOR						
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			
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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.

Matthew Mukoyama

Signature

11/07/2024

Date