



BA20241529551

B2989-1090 08/23/2024 11:23 AM 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.: BA20241529551

Date Filed: 8/23/2024

Entity Details							
Limited Liability Company Name	Ethereal Medspa & Wellness LLC						
Entity No.	202463515704						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	3114 PASEO ROBLES PLEASANTON, CA 94566						
Mailing Address of LLC							
Mailing Address	3114 PASEO ROBLES PLEASANTON, CA 94566						
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>+ Isabel Beatrice Monge</td><td>2812 SOMBRERO CIRCLE SAN RAMON, CA 94583</td></tr><tr><td>+ Mary Denise Chebotarev</td><td>3114 PASEO ROBLES PLEASANTON, CA 94566</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Isabel Beatrice Monge	2812 SOMBRERO CIRCLE SAN RAMON, CA 94583	+ Mary Denise Chebotarev	3114 PASEO ROBLES PLEASANTON, CA 94566
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+ Isabel Beatrice Monge	2812 SOMBRERO CIRCLE SAN RAMON, CA 94583						
+ Mary Denise Chebotarev	3114 PASEO ROBLES PLEASANTON, CA 94566						
Agent for Service of Process							
Agent Name	Masha Chebotarev						
Agent Address	3114 PASEO ROBLES PLEASANTON, CA 94566						
Type of Business							
Type of Business	aesthetic medspa and wellness						
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><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.

Amanda Beren

Signature

08/23/2024

Date