



BA20242137044



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.: BA20242137044

Date Filed: 12/5/2024

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Entity Details					
Limited Liability Company Name	McKenna MedSolutions LLC				
Entity No.	202464812465				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	16625 PEQUENO PL PACIFIC PALISADES, CA 90272				
Mailing Address of LLC					
Mailing Address	16625 PEQUENO PL PACIFIC PALISADES, CA 90272				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	16625 PEQUENO PL PACIFIC PALISADES, CA 90272				
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>+ Charles E McKenna</td> <td>16625 PEQUENO PL PACIFIC PALISADES, CA 90272</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Charles E McKenna	16625 PEQUENO PL PACIFIC PALISADES, CA 90272
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Agent for Service of Process					
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent				
Type of Business					
Type of Business	Consulting and investment to advance medicine.				
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>+ Charles E McKenna</td> <td>16625 PEQUENO PL PACIFIC PALISADES, CA 90272</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ Charles E McKenna	16625 PEQUENO PL PACIFIC PALISADES, CA 90272
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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.

Charles E McKenna

12/05/2024

Signature

Date