



BA20242134269

B3241-5847 12/04/2024 5:02 PM 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.: BA20242134269

Date Filed: 12/4/2024

Entity Details					
Limited Liability Company Name	Serenity Springs Wellness LLC				
Entity No.	202464810086				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	2108 N ST STE N SACRAMENTO, CA 95816				
Mailing Address of LLC					
Mailing Address	2108 N ST STE N SACRAMENTO, CA 95816				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	2108 N ST STE N SACRAMENTO, CA 95816				
Manager(s) or Member(s)					
<table><tr><th>Manager or Member Name</th><th>Manager or Member Address</th></tr><tr><td>+ Min Wu</td><td>2108 N ST STE N SACRAMENTO, CA 95816</td></tr></table>		Manager or Member Name	Manager or Member Address	+ Min Wu	2108 N ST STE N SACRAMENTO, CA 95816
Manager or Member Name	Manager or Member Address				
+ Min Wu	2108 N ST STE N SACRAMENTO, CA 95816				
Agent for Service of Process					
California Registered Corporate Agent (1505)	NORTHWEST REGISTERED AGENT, INC. Registered Corporate 1505 Agent				
Type of Business					
Type of Business	The purpose of this organization includes, but is not limited to: Massage Therapy, Wellness, Spa				
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><tr><th>CEO Name</th><th>CEO Address</th></tr><tr><td colspan="2">None Entered</td></tr></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.

Nat Smith

Signature

12/04/2024

Date