



BA20241616310

B3026-6702 09/09/2024 11:50 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.: BA20241616310

Date Filed: 9/9/2024

Entity Details							
Limited Liability Company Name	Hiraya Aesthetics and Wellness LLC						
Entity No.	202463618388						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	5920 PIMENTA AVE. LAKEWOOD, CA 90712						
Mailing Address of LLC							
Mailing Address	5920 PIMENTA AVE. LAKEWOOD, CA 90712						
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>+ Lemuel Lopez</td><td>5920 PIMENTA AVE LAKEWOOD, CA 90712</td></tr><tr><td>+ Ysobel Lopez</td><td>5920 PIMENTA AVE LAKEWOOD, CA 90712</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Lemuel Lopez	5920 PIMENTA AVE LAKEWOOD, CA 90712	+ Ysobel Lopez	5920 PIMENTA AVE LAKEWOOD, CA 90712
Manager or Member Name	Manager or Member Address						
+ Lemuel Lopez	5920 PIMENTA AVE LAKEWOOD, CA 90712						
+ Ysobel Lopez	5920 PIMENTA AVE LAKEWOOD, CA 90712						
Agent for Service of Process							
Agent Name	Ysobel Lopez						
Agent Address	5920 PIMENTA AVE LAKEWOOD, CA 90712						
Type of Business							
Type of Business	med 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><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							
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

09/09/2024

Date