



BA20241588549

B3015-3966 09/03/2024 3:46 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.: BA20241588549

Date Filed: 9/3/2024

Entity Details	
Limited Liability Company Name	Serenity Spa and Wellness LLC
Entity No.	202463614116
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	313 WALNUT ST STE 130 CHICO, CA 95928
Mailing Address of LLC	
Mailing Address	313 WALNUT ST STE 130 CHICO, CA 95928
Attention	
Street Address of California Office of LLC	
Street Address of California Office	313 WALNUT ST STE 130 CHICO, CA 95928
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ XIAOWEI LIN	313 WALNUT ST STE 130 CHICO, CA 95928
Agent for Service of Process	
Agent Name	XIAOWEI LIN
Agent Address	313 WALNUT ST STE 130 CHICO, CA 95928
Type of Business	
Type of Business	SPA SERVICE
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)	
CEO Name	CEO Address
+ XIAOWEI LIN	313 WALNUT ST STE 130 CHICO, CA 95928
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.

XIAOWEI LIN

Signature

09/03/2024

Date