



BA20241862525

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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.: BA20241862525

Date Filed: 10/21/2024

Entity Details

Limited Liability Company Name Maxi's Retreat LLC
Entity No. 202464312082
Formed In CALIFORNIA

Street Address of Principal Office of LLC

Principal Address 1285 RIVER VISTA ROW
143
SAN DIEGO, CA 92111

Mailing Address of LLC

Mailing Address 1285 RIVER VISTA ROW
143
SAN DIEGO, CA 92111

Attention

Street Address of California Office of LLC

Street Address of California Office 1285 RIVER VISTA ROW
143
SAN DIEGO, CA 92111

Manager(s) or Member(s)

Manager or Member Name	Manager or Member Address
<input checked="" type="checkbox"/> MICHAEL JULIAN	1285 RIVER VISTA ROW 143 SAN DIEGO, CA 92111
<input checked="" type="checkbox"/> MICHELLE MCCARTHY	8329 FORDHAM RD LOS ANGELES, CA 90045

Agent for Service of Process

Agent Name ANTONIO LOPEZ
Agent Address 19360 RINALDI STREET
522
PORTER RANCH, CA 91326

Type of Business

Type of Business SPORTS & REHABILITATION

Email Notifications

Opt-in Email Notifications Yes, I opt-in to receive entity notifications via email.

Chief Executive Officer (CEO)

CEO Name	CEO Address
<input checked="" type="checkbox"/> MICHAEL JULIAN	1285 RIVER VISTA ROW 143 SAN DIEGO, CA 92111

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.

MICHAEL JULIAN

Signature

10/21/2024

Date