

For Office Use Only



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

-FILED-

File No.: BA20242226452 Date Filed: 12/19/2024

Entity Details Limited Liability Company Name Wellness Space LLC Entity No. 202465010587 Formed In CALIFORNIA Street Address of Principal Office of LLC **Principal Address** 3201 WILSHIRE BLVD STE 201 SANTA MONICA, CA 90403 Mailing Address of LLC 3201 WILSHIRE BLVD STE 201 Mailing Address SANTA MONICA, CA 90403 Attention Street Address of California Office of LLC Street Address of California Office 3201 WILSHIRE BLVD STE 201 SANTA MONICA, CA 90403 Manager(s) or Member(s) Manager or Member Name Manager or Member Address + Niaz Khani 3201 WILSHIRE BLVD STE 201 SANTA MONICA, CA 90403 + Vanessa Katz 3201 WILSHIRE BLVD STE 201 SANTA MONICA, CA 90403 Agent for Service of Process Agent Name Vanessa Katz Agent Address 3201 WILSHIRE BLVD STE 201 SANTA MONICA, CA 90403 Type of Business Rental of shared wellness office space Type of Business **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 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. | |
| Niaz Khani | 12/19/2024 |
| Signature | Date |
| | |
| | |