







## 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.: BA20241911403 Date Filed: 10/29/2024

| Entity Details  |  |
|---|--|
| Limited Liability Company Name  | Sol y Mar Aesthetics, LLC  |
| Entity No.  | 202464318251   |
| Formed In   | CALIFORNIA   |
| Street Address of Principal Office of LLC   |  |
| Principal Address   | 2658 LIONEL ST<br>SAN DIEGO, CA 92123  |
| Mailing Address of LLC  |  |
| Mailing Address   | 1565 HOTEL CIR<br>S # 350<br>SAN DIEGO, CA 92108   |
| Attention   | Gladiz Arce Guzman Sol Y Mar Aesthetics, LLC   |
| Street Address of California Office of LLC  |  |
| Street Address of California Office   | None   |
| Manager(s) or Member(s)   |  |
| Manager or Member Name  | Manager or Member Address  |
|   | Manager of Member Address  |
| + GLADIZ ARCE GUZMAN  | 2658 LIONEL ST<br>SAN DIEGO, CA 92123  |
|   | 2658 LIONEL ST   |
| + GLADIZ ARCE GUZMAN  | 2658 LIONEL ST   |
| + GLADIZ ARCE GUZMAN  Agent for Service of Process  | 2658 LIONEL ST<br>SAN DIEGO, CA 92123  |
| # GLADIZ ARCE GUZMAN  Agent for Service of Process Agent Name   | 2658 LIONEL ST<br>SAN DIEGO, CA 92123  Gladiz Arce Guzman 2658 LIONEL ST   |
| Agent for Service of Process Agent Name Agent Address   | 2658 LIONEL ST<br>SAN DIEGO, CA 92123  Gladiz Arce Guzman 2658 LIONEL ST   |
| Agent for Service of Process Agent Name Agent Address  Type of Business   | 2658 LIONEL ST<br>SAN DIEGO, CA 92123  Gladiz Arce Guzman 2658 LIONEL ST<br>SAN DIEGO, CA 92123  |
| Agent for Service of Process Agent Name Agent Address  Type of Business Type of Business  | 2658 LIONEL ST<br>SAN DIEGO, CA 92123  Gladiz Arce Guzman 2658 LIONEL ST<br>SAN DIEGO, CA 92123  |
| Agent for Service of Process Agent Name Agent Address  Type of Business Type of Business Email Notifications                          | 2658 LIONEL ST<br>SAN DIEGO, CA 92123  Gladiz Arce Guzman 2658 LIONEL ST<br>SAN DIEGO, CA 92123  Esthetician, Waxing, Facials, Spray Tans, Reiki |
| Agent for Service of Process Agent Name Agent Address  Type of Business Type of Business  Type of Business Opt-in Email Notifications | 2658 LIONEL ST<br>SAN DIEGO, CA 92123  Gladiz Arce Guzman 2658 LIONEL ST<br>SAN DIEGO, CA 92123  Esthetician, Waxing, Facials, Spray Tans, Reiki |

## 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. |            |  |
| Gladiz Arce Guzman  | 10/29/2024 |  |
| Signature   | Date       |  |
|   |            |  |