



BA20241739335



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.: BA20241739335

Date Filed: 9/30/2024

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Entity Details					
Limited Liability Company Name	Lumina Health Consulting LLC				
Entity No.	202464014995				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	201 FOLSOM ST 12B SAN FRANCISCO, CA 94105				
Mailing Address of LLC					
Mailing Address	201 FOLSOM ST APT 12B SAN FRANCISCO, CA 94105				
Attention	STEPHANIE VASQUEZ				
Street Address of California Office of LLC					
Street Address of California Office	201 FOLSOM ST APT 12B SAN FRANCISCO, CA 94105				
Manager(s) or Member(s)					
<table border="1"> <thead> <tr> <th>Manager or Member Name</th> <th>Manager or Member Address</th> </tr> </thead> <tbody> <tr> <td>+ Stephanie Aurora Vasquez</td> <td>201 FOLSOM ST APT 12B SAN FRANCISCO, CA 94105</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Stephanie Aurora Vasquez	201 FOLSOM ST APT 12B SAN FRANCISCO, CA 94105
Manager or Member Name	Manager or Member Address				
+ Stephanie Aurora Vasquez	201 FOLSOM ST APT 12B SAN FRANCISCO, CA 94105				
Agent for Service of Process					
Agent Name	STEPHANIE A VASQUEZ				
Agent Address	201 FOLSOM ST 12B SAN FRANCISCO, CA 94105				
Type of Business					
Type of Business	AI healthcare consulting, offering strategic guidance on AI-driven solutions for organizations.				
Email Notifications					
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.				
Chief Executive Officer (CEO)					
<table border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td>+ Stephanie Aurora Vasquez</td> <td>201 FOLSOM ST APT 12B SAN FRANCISCO, CA 94105</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ Stephanie Aurora Vasquez	201 FOLSOM ST APT 12B SAN FRANCISCO, CA 94105
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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.

Stephanie A Vasquez

09/30/2024

Signature

Date