



BA20241880432



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.: BA20241880432

Date Filed: 10/23/2024

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Entity Details							
Limited Liability Company Name	SiSa Wellness & Spa LLC						
Entity No.	202464313163						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	76 RANCH DR MILPITAS, CA 95035						
Mailing Address of LLC							
Mailing Address	28559 STARBOARD LN HAYWARD, CA 94545						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	None						
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>+ Si Yu Wang</td> <td>28559 STARBOARD LN HAYWARD, CA 94545</td> </tr> <tr> <td>+ SarahYun Zheng</td> <td>1438 LOTUS CT WEST COVINA, CA 91791</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Si Yu Wang	28559 STARBOARD LN HAYWARD, CA 94545	+ SarahYun Zheng	1438 LOTUS CT WEST COVINA, CA 91791
Manager or Member Name	Manager or Member Address						
+ Si Yu Wang	28559 STARBOARD LN HAYWARD, CA 94545						
+ SarahYun Zheng	1438 LOTUS CT WEST COVINA, CA 91791						
Agent for Service of Process							
Agent Name	Si Yu Wang						
Agent Address	28559 STARBOARD LN HAYWARD, CA 94545						
Type of Business							
Type of Business	Facial and Spa Services						
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)							
<table border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td colspan="2">None Entered</td> </tr> </tbody> </table>		CEO Name	CEO Address	None Entered			
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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.

Si Yu Wang

Signature

10/23/2024

Date