

STATE OF CALIFORNIA

California Secretary of State

Sacramento, California 95814

1500 11th Street

(916) 653-3516

Office of the Secretary of State

STATEMENT OF INFORMATION LIMITED LIABILITY COMPANY

BA20231527053

DAZ02313270

For Office Use Only



File No.: BA20231527053 Date Filed: 9/28/2023

| Entity Details | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--|
| Limited Liability Company Name | COSTA MESA EXER MANAGEMENT SERVICES, LLC | |
| Entity No. | 202115510523 | |
| Formed In | DELAWARE | |
| Street Address of Principal Office of LLC | | |
| Principal Address | 2381 ROSECRANS AVE | |
| | STE 115 EL SEGUNDO, CA 90245 | |
| | | |
| Mailing Address of LLC Mailing Address | 2381 ROSECRANS AVE | |
| | STE 115 | |
| | EL SEGUNDO, CA 90245 | |
| Attention | DEANN HAMPTON | |
| Street Address of California Office of LLC | | |
| Street Address of California Office | 2381 ROSECRANS AVE | |
| | STE 115 EL SEGUNDO, CA 90245 | |
| | | |
| Manager(s) or Member(s) | [] | |
| Manager or Member Name | Manager or Member Address | |
| EXER HOLDING COMPANY LLC | 2381 ROSECRANS AVE | |
| | STE 115 EL SEGUNDO, CA 90245 | |
| | | |
| Agent for Service of Process | | |
| Agent Name | DEANN HAMPTON | |
| Agent Address | 2381 ROSECRANS AVE | |
| | STE 115 | |
| | EL SEGUNDO, CA 90245 | |
| Type of Business | | |
| Type of Business | URGENT CARE MANAGEMENT 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) | - | |
| 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. | |
| DEANN HAMPTON | 09/28/2023 |
| Signature | Date |
| | |