



BA20250031901



**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.: BA20250031901

Date Filed: 1/6/2025

B33322-9087 01/06/2025 10:08 AM Received by California Secretary of State

Entity Details							
Limited Liability Company Name	Medical Practice Management of North County, LLC						
Entity No.	202565115654						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	161 THUNDER DRIVE 212 VISTA, CA 92083						
Mailing Address of LLC							
Mailing Address	161 THUNDER DRIVE 212 VISTA, CA 92083						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	161 THUNDER DRIVE 212 VISTA, CA 92083						
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>+ Lisa Serratore</td> <td>161 THUNDER DRIVE 212 VISTA, CA 92083</td> </tr> <tr> <td>+ Kelley Luketic</td> <td>161 THUNDER DRIVE 212 VISTA, CA 92083</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Lisa Serratore	161 THUNDER DRIVE 212 VISTA, CA 92083	+ Kelley Luketic	161 THUNDER DRIVE 212 VISTA, CA 92083
Manager or Member Name	Manager or Member Address						
+ Lisa Serratore	161 THUNDER DRIVE 212 VISTA, CA 92083						
+ Kelley Luketic	161 THUNDER DRIVE 212 VISTA, CA 92083						
Agent for Service of Process							
Agent Name	Lisa Serratore						
Agent Address	161 THUNDER DRIVE 212 VISTA, CA 92083						
Type of Business							
Type of Business	medical group management						
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.

*Scott Roman*

*01/06/2025*

Signature

Date