



BA20250263735

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**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.: BA20250263735

Date Filed: 2/5/2025

Entity Details	
Limited Liability Company Name	Luxe Body Image, LLC
Entity No.	202565619990
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	1322 POMONA ST. CROCKETT, CA 94525
Mailing Address of LLC	
Mailing Address	1322 POMONA ST. CROCKETT, CA 94525
Attention	Mariko DiBiase
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
+ Mariko DiBiase	405 LORING AVE CROCKETT, CA 94525
+ Francisco Sanchez	405 LORING AVE CROCKETT, CA 94525
+ Sharon Clark	1322 POMONA ST. CROCKETT, CA 94525
Agent for Service of Process	
Agent Name	Mariko DiBiase
Agent Address	405 LORING AVE CROCKETT, CA 94525
Type of Business	
Type of Business	Anti-Aging, Wellness Center and Boutique
Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Chief Executive Officer (CEO)	
CEO Name	CEO Address
+ Sharon Clark	1322 POMONA ST. CROCKETT, CA 94525
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.

*Mariko DiBiase*

Signature

*02/05/2025*

Date