



BA20250023336

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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.: BA20250023336

Date Filed: 1/3/2025

Entity Details	
Limited Liability Company Name	Ultra Tan and Wellness LLC
Entity No.	202565114321
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	380 S. SAN DIMAS AVE SUITE 101 SAN DIMAS, CA 91773
Mailing Address of LLC	
Mailing Address	920 W. ARROW HWY UNIT D UPLAND, CA 91786
Attention	Holly Helmuth
Street Address of California Office of LLC	
Street Address of California Office	380 S. SAN DIMAS SUITE 101 SAN DIMAS, CA 91773
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ Holly s Helmuth	920 W. ARROW HWY UNIT D UPLAND, CA 91786
Agent for Service of Process	
Agent Name	Holly s Helmuth
Agent Address	920 W ARROW HWY UNIT D UPLAND, CA 91786
Type of Business	
Type of Business	tanning and spa
Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Chief Executive Officer (CEO)	
CEO Name	CEO Address
+ Holly s Helmuth	920 W. ARROW HWY UNIT D UPLAND, CA 91786
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.

*Holly Helmuth*

Signature

*01/03/2025*

Date