



BA20241722445



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.: BA20241722445

Date Filed: 9/26/2024

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Entity Details					
Limited Liability Company Name	ELITE MEDICAL CONCIERGE AND WELLNESS CENTER LLC				
Entity No.	202463912246				
Formed In	WYOMING				
Street Address of Principal Office of LLC					
Principal Address	213 41ST STREET MANHATTAN BEACH, CA 90266				
Mailing Address of LLC					
Mailing Address	213 41ST STREET MANHATTAN BEACH, CA 90266				
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>+ CHANEL FERRANTE</td> <td>213 41ST STREET MANHATTAN BEACH, CA 90266</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ CHANEL FERRANTE	213 41ST STREET MANHATTAN BEACH, CA 90266
Manager or Member Name	Manager or Member Address				
+ CHANEL FERRANTE	213 41ST STREET MANHATTAN BEACH, CA 90266				
Agent for Service of Process					
Agent Name	CHANEL C FARRANTE				
Agent Address	213 41ST STREET MANHATTAN BEACH, CA 90266				
Type of Business					
Type of Business	WELLNESS				
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>+ CHANEL FERRANTE</td> <td>213 41ST STREET MANHATTAN BEACH, CA 90266</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ CHANEL FERRANTE	213 41ST STREET MANHATTAN BEACH, CA 90266
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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.

CHANEL FERRANTE

09/26/2024

Signature

Date