



BA20250286836

B3430-0559 02/08/2025 4:38 PM Received by California Secretary of State



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.: BA20250286836

Date Filed: 2/8/2025

Entity Details

Limited Liability Company Name HI Wellness Holdings LLC
Entity No. 202565613657
Formed In CALIFORNIA

Street Address of Principal Office of LLC

Principal Address 608 VALLOMBROSA DR
PASADENA, CA 91107

Mailing Address of LLC

Mailing Address 608 VALLOMBROSA DR
PASADENA, CA 91107
Attention Thomas Bao

Street Address of California Office of LLC

Street Address of California Office 608 VALLOMBROSA DR
PASADENA, CA 91107

Manager(s) or Member(s)

Manager or Member Name	Manager or Member Address
+ Thomas Bao	608 VALLOMBROSA DR PASADENA, CA 91107
+ Edward Manolos	446 LA TERRAZA ST SOUTH PASADENA, CA 91030
+ Sung J Park	429 S MANSFIELD AVE LA, CA 90036

Agent for Service of Process

Agent Name Edward Manolos
Agent Address 446 LA TERRAZA ST
SOUTH PASADENA, CA 91030

Type of Business

Type of Business Health and Wellness

Email Notifications

Opt-in Email Notifications Yes, I opt-in to receive entity notifications via email.

Chief Executive Officer (CEO)

CEO Name	CEO Address
+ Thomas Bao	608 VALLOMBROSA DR PASADENA, CA 91107

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.

Edward Manolos

Signature

02/08/2025

Date