



BA20241844368

B3125-5827 10/18/2024 3:13 AM 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.: BA20241844368

Date Filed: 10/18/2024

Entity Details							
Limited Liability Company Name	Infusions Medical Spa LLC						
Entity No.	202464215302						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	548 MARKET ST #518463 SAN FRANCISCO, CA 94104						
Mailing Address of LLC							
Mailing Address	548 MARKET ST #518463 SAN FRANCISCO, CA 94104						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	None						
Manager(s) or Member(s)							
<table><thead><tr><th>Manager or Member Name</th><th>Manager or Member Address</th></tr></thead><tbody><tr><td>+ Gabriel Anthony Recek</td><td>548 MARKET ST #518463 SAN FRANCISCO, CA 94104</td></tr><tr><td>+ Unique Shallah Noldon</td><td>548 MARKET ST #518463 SAN FRANCISCO, CA 94104</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Gabriel Anthony Recek	548 MARKET ST #518463 SAN FRANCISCO, CA 94104	+ Unique Shallah Noldon	548 MARKET ST #518463 SAN FRANCISCO, CA 94104
Manager or Member Name	Manager or Member Address						
+ Gabriel Anthony Recek	548 MARKET ST #518463 SAN FRANCISCO, CA 94104						
+ Unique Shallah Noldon	548 MARKET ST #518463 SAN FRANCISCO, CA 94104						
Agent for Service of Process							
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent						
Type of Business							
Type of Business	Mobile and Designated IV Drip Bar						
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><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			
CEO Name	CEO Address						
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.

Unique Shallah Noldon

Signature

10/18/2024

Date