



BA20241679893



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.: BA20241679893

Date Filed: 9/20/2024

B3055-7194 09/20/2024 8:40 AM Received by California Secretary of State

Entity Details					
Limited Liability Company Name	Serrano Wellness Co. LLC				
Entity No.	202463819705				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	8605 SANTA MONICA BLVD #804739 WEST HOLLYWOOD, CA 90069				
Mailing Address of LLC					
Mailing Address	8605 SANTA MONICA BLVD #804739 WEST HOLLYWOOD, CA 90069				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	8605 SANTA MONICA BLVD #804739 WEST HOLLYWOOD, CA 90069				
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>+ Penny Serrano</td> <td>8605 SANTA MONICA BLVD #804739 WEST HOLLYWOOD, CA 90069</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Penny Serrano	8605 SANTA MONICA BLVD #804739 WEST HOLLYWOOD, CA 90069
Manager or Member Name	Manager or Member Address				
+ Penny Serrano	8605 SANTA MONICA BLVD #804739 WEST HOLLYWOOD, CA 90069				
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	Certified FNC consulting, meal plans, lifestyle				
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 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.

Penny Serrano

09/20/2024

Signature

Date