



BA20241599215



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.: BA20241599215

Date Filed: 9/5/2024

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Entity Details							
Limited Liability Company Name	Dog Health Labs LLC						
Entity No.	202463712193						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	548 MARKET ST #934641 SAN FRANCISCO, CA 94104						
Mailing Address of LLC							
Mailing Address	548 MARKET ST #934641 SAN FRANCISCO, CA 94104						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	548 MARKET ST #934641 SAN FRANCISCO, CA 94104						
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>+ Michael Nelson</td> <td>548 MARKET ST #934641 SAN FRANCISCO, CA 94104</td> </tr> <tr> <td>+ Cuan Family Trust</td> <td>548 MARKET ST #934641 SAN FRANCISCO, CA 94104</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Michael Nelson	548 MARKET ST #934641 SAN FRANCISCO, CA 94104	+ Cuan Family Trust	548 MARKET ST #934641 SAN FRANCISCO, CA 94104
Manager or Member Name	Manager or Member Address						
+ Michael Nelson	548 MARKET ST #934641 SAN FRANCISCO, CA 94104						
+ Cuan Family Trust	548 MARKET ST #934641 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	Pet supplies						
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>+ Borja Cuan Ruiz</td> <td>1212 BROADWAY PLZ SUITE 2100 WALNUT CREEK, CA 94596</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ Borja Cuan Ruiz	1212 BROADWAY PLZ SUITE 2100 WALNUT CREEK, CA 94596		
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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.

Borja Cuan Ruiz

09/05/2024

Signature

Date