



BA20241833114

B3119-4208 10/16/2024 10:53 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.: BA20241833114

Date Filed: 10/16/2024

Entity Details	
Limited Liability Company Name	Serenity Senior Haven LLC
Entity No.	202464213099
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	342 DEL MAR AVENUE VALLEJO, CA 94589
Mailing Address of LLC	
Mailing Address	431 TROTTER DRIVE VALLEJO, CA 94591
Attention	
Street Address of California Office of LLC	
Street Address of California Office	None
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ Cindy Padilla	431 TROTTER DRIVE VALLEJO, CA 94591
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	Health Care and Social Assistance
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)	
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	
<input checked="" type="checkbox"/> 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.	
Cindy Padilla	10/16/2024
Signature	Date