



BA20241879063

B3139-5403 10/23/2024 9:59 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.: BA20241879063

Date Filed: 10/23/2024

Entity Details							
Limited Liability Company Name	Aeternum Wellness LLC						
Entity No.	202464217377						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	14046 CASETTA DR BEAUMONT, CA 92223						
Mailing Address of LLC							
Mailing Address	14046 CASETTA DR BEAUMONT, CA 92223						
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>+ Joshua R Cummings</td><td>14046 CASETTA DR BEAUMONT, CA 92223</td></tr><tr><td>+ Lupe P H</td><td>250 E RAY RD 1001 CHANDLER, AZ 85225</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Joshua R Cummings	14046 CASETTA DR BEAUMONT, CA 92223	+ Lupe P H	250 E RAY RD 1001 CHANDLER, AZ 85225
Manager or Member Name	Manager or Member Address						
+ Joshua R Cummings	14046 CASETTA DR BEAUMONT, CA 92223						
+ Lupe P H	250 E RAY RD 1001 CHANDLER, AZ 85225						
Agent for Service of Process							
Agent Name	Joshua R Cummings						
Agent Address	14046 CASETTA DR PASADENA, CA 92223						
Type of Business							
Type of Business	We provide sustainable products and services to suppliers and contractors						
Email Notifications							
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.						
Chief Executive Officer (CEO)							
<table><thead><tr><th>CEO Name</th><th>CEO Address</th></tr></thead><tbody><tr><td>+ Joshua R Cummings</td><td>14046 CASETTA DR BEAUMONT, CA 92223</td></tr></tbody></table>		CEO Name	CEO Address	+ Joshua R Cummings	14046 CASETTA DR BEAUMONT, CA 92223		
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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.

*Joshua Cummings*

Signature

*10/23/2024*

Date