







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.: BA20250263876 Date Filed: 2/5/2025

Entity Details	
Limited Liability Company Name	Evexia Wellness, LLC
Entity No.	202565619926
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	9950 JEFFERSON BLVD., BUILDING 2 CULVER CITY, CA 90232
Mailing Address of LLC	
Mailing Address	9950 JEFFERSON BLVD., BUILDING 2 CULVER CITY, CA 90232
Attention	
Street Address of California Office of LLC	
Street Address of California Office	9950 JEFFERSON BLVD., BUILDING 2 CULVER CITY, CA 90232
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
	9950 JEFFERSON BLVD., BUILDING 2 CULVER CITY, CA 90232
Agent for Service of Process California Registered Corporate Agent (1505)	REGISTERED AGENT SOLUTIONS, INC. Registered Corporate 1505 Agent
Type of Business	
Type of Business	Equity Holding Company
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
N	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.		
Kevin Franco	02/05/2025	
Signature	Date	