



BA20241723246



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.: BA20241723246

Date Filed: 9/26/2024

B3070-6831 09/26/2024 3:09 PM Received by California Secretary of State

Entity Details					
Limited Liability Company Name	Max Healthy Solutions LLC				
Entity No.	202464011407				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	1128 OCEAN RIDGE COURT OCEANSIDE, CA 92056				
Mailing Address of LLC					
Mailing Address	1128 OCEAN RIDGE COURT OCEANSIDE, CA 92056				
Attention	Bernard Mack				
Street Address of California Office of LLC					
Street Address of California Office	1128 OCEAN RIDGE COURT OCEANSIDE, CA 92056				
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>+ Bernard Mack</td> <td>1128 OCEAN RIDGE COURT OCEANSIDE, CA 92056</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Bernard Mack	1128 OCEAN RIDGE COURT OCEANSIDE, CA 92056
Manager or Member Name	Manager or Member Address				
+ Bernard Mack	1128 OCEAN RIDGE COURT OCEANSIDE, CA 92056				
Agent for Service of Process					
Agent Name	Bernard Mack				
Agent Address	1128 OCEAN RIDGE COURT OCEANSIDE, CA 92056				
Type of Business					
Type of Business	Vending				
Email Notifications					
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.				
Chief Executive Officer (CEO)					
<table border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td>+ Bernard Mack</td> <td>1128 OCEAN RIDGE COURT OCEANSIDE, CA 92056</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ Bernard Mack	1128 OCEAN RIDGE COURT OCEANSIDE, CA 92056
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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.

Bernard Mack

09/26/2024

Signature

Date