



BA20241818740



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.: BA20241818740

Date Filed: 10/14/2024

B3113-3351 10/14/2024 10:21 AM Received by California Secretary of State

Entity Details							
Limited Liability Company Name	Lumarque Healthcare and Services LLC						
Entity No.	202464118502						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	11313 CARMENITA ROAD UNIT 206 WHITTIER, CA 90605						
Mailing Address of LLC							
Mailing Address	11313 CARMENITA ROAD UNIT 206 WHITTIER, CA 90605						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	11313 CARMENITA ROAD UNIT 206 WHITTIER, CA 90605						
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>+ Joanna Liz Lumarque</td> <td>11313 CARMENITA ROAD UNIT 206 WHITTIER, CA 90605</td> </tr> <tr> <td>+ Jariquo Lumarque</td> <td>11313 CARMENITA ROAD UNIT 206 WHITTIER, CA 90605</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Joanna Liz Lumarque	11313 CARMENITA ROAD UNIT 206 WHITTIER, CA 90605	+ Jariquo Lumarque	11313 CARMENITA ROAD UNIT 206 WHITTIER, CA 90605
Manager or Member Name	Manager or Member Address						
+ Joanna Liz Lumarque	11313 CARMENITA ROAD UNIT 206 WHITTIER, CA 90605						
+ Jariquo Lumarque	11313 CARMENITA ROAD UNIT 206 WHITTIER, CA 90605						
Agent for Service of Process							
Agent Name	Joanna Liz Lumarque						
Agent Address	11313 CARMENITA ROAD UNIT 206 WHITTIER, CA 90605						
Type of Business							
Type of Business	Healthcare Services						
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>+ Joanna Liz Lumarque</td> <td>11313 CARMENITA ROAD UNIT 206 WHITTIER, CA 90605</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ Joanna Liz Lumarque	11313 CARMENITA ROAD UNIT 206 WHITTIER, CA 90605		
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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.

Joanna Liz Lumarque

10/14/2024

Signature

Date