



State of California
Secretary of State

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STATEMENT OF INFORMATION
(Limited Liability Company)

64

Filing Fee \$20.00. If this is an amendment, see instructions.

IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED
Secretary of State
State of California

FEB 23 2016

21/20/PC

This Space For Filing Use Only

1. LIMITED LIABILITY COMPANY NAME

Potion, LLC

File Number and State or Place of Organization

2. SECRETARY OF STATE FILE NUMBER
201603910425

3. STATE OR PLACE OF ORGANIZATION (If formed outside of California)

No Change Statement

4. If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no Statement of Information has been previously filed, this form must be completed in its entirety.

☐ If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to Item 15.

Complete Addresses for the Following (Do not abbreviate the name of the city. Items 5 and 7 cannot be P.O. Boxes.)

5. STREET ADDRESS OF PRINCIPAL OFFICE
1905 Laguna Street, Unit 102
CITY San Francisco STATE CA ZIP CODE 94115

6. MAILING ADDRESS OF LLC, IF DIFFERENT THAN ITEM 5
CITY STATE ZIP CODE

7. STREET ADDRESS OF CALIFORNIA OFFICE
1905 Laguna Street, Unit 102
CITY San Francisco STATE CA ZIP CODE 94115

Name and Complete Address of the Chief Executive Officer, If Any

8. NAME ADDRESS CITY STATE ZIP CODE

Name and Complete Address of Any Manager or Managers, or if None Have Been Appointed or Elected, Provide the Name and Address of Each Member (Attach additional pages, if necessary.)

9. NAME ADDRESS CITY STATE ZIP CODE
Patricia Luzi 1905 Laguna Street, Unit 102 San Francisco CA 94115

10. NAME ADDRESS CITY STATE ZIP CODE

11. NAME ADDRESS CITY STATE ZIP CODE

Agent for Service of Process If the agent is an individual, the agent must reside in California and Item 13 must be completed with a California address, a P.O. Box is not acceptable. If the agent is a corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 13 must be left blank.

12. NAME OF AGENT FOR SERVICE OF PROCESS
Patricia Luzi

13. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL CITY STATE ZIP CODE
1905 Laguna Street, Unit 102 San Francisco CA 94115

Type of Business

14. DESCRIBE THE TYPE OF BUSINESS OF THE LIMITED LIABILITY COMPANY
natural organic plant-based skin care products

15. THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

02.23.2016

Beverly A. Carruth

Paralegal

DATE

TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM

TITLE

SIGNATURE