



BA20241459274



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.: BA20241459274

Date Filed: 8/12/2024

B2962-4634 08/12/2024 12:32 PM Received by California Secretary of State

Entity Details					
Limited Liability Company Name	Wellnes Holding LLC				
Entity No.	202463116206				
Formed In	DELAWARE				
Street Address of Principal Office of LLC					
Principal Address	Canada 100 SHEPPARD AVE EAST, SUITE 700 TORONTO TORONTO, ON M2N 6N5				
Mailing Address of LLC					
Mailing Address	Canada 100 SHEPPARD AVE EAST, SUITE 700 TORONTO TORONTO, ON M2N 6N5				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	3390 HORSELESS CARRIAGE DRIVE NORCO, CA 92860				
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>+ HUSAYN REMTULLA</td> <td>3390 HORSELESS CARRIAGE DRIVE NORCO, CA 92860</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ HUSAYN REMTULLA	3390 HORSELESS CARRIAGE DRIVE NORCO, CA 92860
Manager or Member Name	Manager or Member Address				
+ HUSAYN REMTULLA	3390 HORSELESS CARRIAGE DRIVE NORCO, CA 92860				
Agent for Service of Process					
Agent Name	HUSAYN REMTULLA				
Agent Address	3390 HORSELESS CARRIAGE DRIVE NORCO, CA 92860				
Type of Business					
Type of Business	MANUFACTURING				
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 colspan="2">None Entered</td> </tr> </tbody> </table>		CEO Name	CEO Address	None Entered	
CEO Name	CEO Address				
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.

HUSAYN REMTULLA

Signature

08/12/2024

Date