



BA20241598207

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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.: BA20241598207

Date Filed: 9/5/2024

Entity Details							
Limited Liability Company Name	Refined Beauty LLC						
Entity No.	202463615010						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	8238 SUGARMAN DR LA JOLLA, CA 92037						
Mailing Address of LLC							
Mailing Address	8238 SUGARMAN DR LA JOLLA, CA 92037						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	None						
Manager(s) or Member(s)							
<table><thead><tr><th>Manager or Member Name</th><th>Manager or Member Address</th></tr></thead><tbody><tr><td>+ Shi Min Chen</td><td>8238 SUGARMAN DR LA JOLLA, CA 92037</td></tr><tr><td>+ Victoria King</td><td>8238 SUGARMAN DR LA JOLLA, CA 92037</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Shi Min Chen	8238 SUGARMAN DR LA JOLLA, CA 92037	+ Victoria King	8238 SUGARMAN DR LA JOLLA, CA 92037
Manager or Member Name	Manager or Member Address						
+ Shi Min Chen	8238 SUGARMAN DR LA JOLLA, CA 92037						
+ Victoria King	8238 SUGARMAN DR LA JOLLA, CA 92037						
Agent for Service of Process							
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent						
Type of Business							
Type of Business	Wedding Makeup and Hair services agency						
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><thead><tr><th>CEO Name</th><th>CEO Address</th></tr></thead><tbody><tr><td>+ Shi Min Chen</td><td>8238 SUGARMAN DR LA JOLLA, CA 92037</td></tr></tbody></table>		CEO Name	CEO Address	+ Shi Min Chen	8238 SUGARMAN DR LA JOLLA, CA 92037		
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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.

Shi Min Chen

Signature

09/05/2024

Date