



BA20241532829



**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.: BA20241532829

Date Filed: 8/23/2024

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|---|--|
| Entity Details  |  |
| Limited Liability Company Name  | YLY USA LLC  |
| Entity No.  | 202463518253   |
| Formed In   | CALIFORNIA   |
| Street Address of Principal Office of LLC   |  |
| Principal Address   | 2440 S HACIENDA BLVD STE 201<br>HACIENDA HEIGHTS, CA 91745 |
| Mailing Address of LLC  |  |
| Mailing Address   | 2440 S HACIENDA BLVD STE 201<br>HACIENDA HEIGHTS, CA 91745 |
| Attention   |  |
| Street Address of California Office of LLC  |  |
| Street Address of California Office   | None   |
| Manager(s) or Member(s)   |  |
| Manager or Member Name  | Manager or Member Address                                  |
| + YUN LIANG YEN   | 2440 S HACIENDA BLVD STE 201<br>HACIENDA HEIGHTS, CA 91745 |
| Agent for Service of Process  |  |
| Agent Name  | YUN LIANG YEN  |
| Agent Address   | 985 LOS LAGOS<br>POMONA, CA 91766                          |
| Type of Business  |  |
| Type of Business  | CONSULTING AND LOGISTICS                                   |
| Email Notifications   |  |
| Opt-in Email Notifications  | Yes, I opt-in to receive entity notifications via email.   |
| Chief Executive Officer (CEO)   |  |
| CEO Name  | CEO Address  |
| + YUN LIANG YEN   | 2440 S HACIENDA BLVD STE 201<br>HACIENDA HEIGHTS, CA 91745 |
| 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.

YUN LIANG YEN

Signature

08/23/2024

Date