



BA20242051412



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.: BA20242051412

Date Filed: 11/21/2024

B3210-5717 11/21/2024 10:25 AM Received by California Secretary of State

Entity Details							
Limited Liability Company Name	HEALTHY LIFE BEAUTY SPA LLC						
Entity No.	202464619174						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	18369 COLIMA RD ROWLAND HEIGHTS, CA 91748						
Mailing Address of LLC							
Mailing Address	18369 COLIMA RD ROWLAND HEIGHTS, CA 91748						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	18369 COLIMA RD ROWLAND HEIGHTS, CA 91748						
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>ZHENGYAN LIU</td> <td>18369 COLIMA RD ROWLAND HEIGHTS, CA 91748</td> </tr> <tr> <td>KAI PENG</td> <td>18369 COLIMA RD ROWLAND HEIGHTS, CA 91748</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	ZHENGYAN LIU	18369 COLIMA RD ROWLAND HEIGHTS, CA 91748	KAI PENG	18369 COLIMA RD ROWLAND HEIGHTS, CA 91748
Manager or Member Name	Manager or Member Address						
ZHENGYAN LIU	18369 COLIMA RD ROWLAND HEIGHTS, CA 91748						
KAI PENG	18369 COLIMA RD ROWLAND HEIGHTS, CA 91748						
Agent for Service of Process							
Agent Name	ZHENGYAN LIU						
Agent Address	18369 COLIMA RD ROWLAND HEIGHTS, CA 91748						
Type of Business							
Type of Business	HEALTH SPA SERVICE						
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>ZHENGYAN LIU</td> <td>18369 COLIMA RD ROWLAND HEIGHTS, CA 91748</td> </tr> </tbody> </table>		CEO Name	CEO Address	ZHENGYAN LIU	18369 COLIMA RD ROWLAND HEIGHTS, CA 91748		
CEO Name	CEO Address						
ZHENGYAN LIU	18369 COLIMA RD ROWLAND HEIGHTS, CA 91748						
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.

ZHENGYAN LIU

Signature

11/21/2024

Date