



BA20241577709



**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.: BA20241577709

Date Filed: 9/2/2024

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Entity Details					
Limited Liability Company Name	Beauty Selection USA LLC				
Entity No.	202463616263				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	10 CORPORATE PARK 210 IRVINE, CA 92606				
Mailing Address of LLC					
Mailing Address	10 CORPORATE PARK 210 IRVINE, CA 92606				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	None				
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>+ Beauty Selection Inc.</td> <td>Republic of Korea 1501 HO, 448, BONGEUNSA-RO GANGNAM-GU, SEOUL 06153</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Beauty Selection Inc.	Republic of Korea 1501 HO, 448, BONGEUNSA-RO GANGNAM-GU, SEOUL 06153
Manager or Member Name	Manager or Member Address				
+ Beauty Selection Inc.	Republic of Korea 1501 HO, 448, BONGEUNSA-RO GANGNAM-GU, SEOUL 06153				
Agent for Service of Process					
Agent Name	YONGDUK CHUNG				
Agent Address	10 CORPORATE PARK 210 IRVINE, CA 92606				
Type of Business					
Type of Business	Manufacturing and sales of cosmetics				
Email Notifications					
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.				
Chief Executive Officer (CEO)					
<table border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td>+ JAEBIN PARK</td> <td>Republic of Korea 1501 HO, 448, BONGEUNSA-RO GANGNAM-GU, SEOUL 06153</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ JAEBIN PARK	Republic of Korea 1501 HO, 448, BONGEUNSA-RO GANGNAM-GU, SEOUL 06153
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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.

*JAEBIN PARK*

*09/02/2024*

Signature

Date