2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003018

Entity Name: LOREAL USA LLC

FILED
Apr 19, 2016
Secretary of State
CC7976359048

Current Principal Place of Business:

8721 SANTA MONICA BLVD

#615

LOS ANGELES, CA 90069

Current Mailing Address:

8721 SANTA MONICA BLVD #615 LOS ANGELES, CA 90069 US

FEI Number: 20-8300870 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH, SUITE 101-330 NAPLES, FL 34102 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM

Name MEDITERANEA, LLC

Address 8721 SANTA MONICA BLVD #615

City-State-Zip: LOS ANGELES CA 90069

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.