2018 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000011684

Entity Name: LABOSMILE USA, LLC

FILED
Aug 13, 2018
Secretary of State
CC5918442641

Current Principal Place of Business:

1300 SW 10TH STREET SUITE 1 DELRAY BEACH, FL 33444

Current Mailing Address:

1300 SW 10TH STREET SUITE 1 DELRAY BEACH, FL 33444 US

FEI Number: 26-1885197 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOYAL ACCOUNTING SERVICES INC 10796 PINES BLVD SUITE 204 PEMBROKE PINES, FL 33026 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: PATRICK MOYAL 08/13/2018

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AUTHORIZED MEMBER Title PRESIDENT

NameROUCHE, REGINENameROUCHE, FREDERICAddress4292 BOCAIRE BLVDAddress4292 BOCAIRE BLVDCity-State-Zip:BOCA RATON FL 33487City-State-Zip:BOCA RATON FL 33487

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.

SIGNATURE: FREDERIC ROUCHE

PRESIDENT

08/13/2018