2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000054544

Entity Name: BEAUTYCOUNTER BY MEREDITH, LLC

Current Principal Place of Business:

17723 LAKE AZURE WAY BOCA RATON, FL 33496

Current Mailing Address:

17723 LAKE AZURE WAY BOCA RATON, FL 33496

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROGOVIN, MEREDITH 17723 LAKE AZURE WAY BOCA RATON, FL 33496 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

FILED Apr 06, 2017

Secretary of State

CC0053473557

Authorized Person(s) Detail:

Title MGR

Name ROGOVIN, MEREDITH Address 17723 LAKE AZURE WAY City-State-Zip: BOCA RATON FL 33496

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: MEREDITH ROGOVIN

MGR

04/06/2017