2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000047716

Entity Name: MLY COSMETICS USA LLC

Current Principal Place of Business:

9440 SW 143 CT MIAMI, FL 33186

Current Mailing Address:

9440 SW 143 CT MIAMI, FL 33186

FEI Number: 82-0692153 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M GIL, LILIANA 9440 SW 143 CT MIAMI, FL 33186 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 Jan 31, 2018

Secretary of State

CC3143211387

Authorized Person(s) Detail:

Title AMBR Title AMBR

 Name
 M GIL, LILIANA
 Name
 BALOCO, MONICA

 Address
 9440 SW 143 CT
 Address
 9440 SW 143 CT

 City-State-Zip:
 MIAMI FL 33186
 City-State-Zip:
 MIAMI FL 33186

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: LILIANA M GIL 01/31/2018