2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003731

Entity Name: MAKE UP FOR EVER LLC

Current Principal Place of Business:

841 BROADWAY 4TH FLOOR

NEW YORK, NY 10003

FILED
Apr 24, 2024
Secretary of State
5874469335CC

Current Mailing Address:

841 BROADWAY 4TH FLOOR

NEW YORK, NY 10003 US

FEI Number: 13-4139694 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 MEMBER

Name LVMH PERFUMES AND COSMETICS

INC.

Address 350 MISSION STREET

7 FLOOR

City-State-Zip: SAN FRANCISCO CA 94105

Title MANAGER

Name LEVAILLANT, CHARLES-HENRI

Address 841 BROADWAY

4TH FLOOR

City-State-Zip: NEW YORK NY 10003

Title SECRETARY

Name PRATT, RODNEY C.

Address LVMH MOET HENNESSY LOUISE

VUITTON INC

19 EAST 57TH STREET

City-State-Zip: NEW YORK NY 10022

Title PRESIDENT, GENERAL MANAGER

Name MALHOTRA, SONIKA

Address 841 BROADWAY

4TH FLOOR

City-State-Zip: NEW YORK NY 10003

Title MANAGER

Name ROBIN, OLIVIER

Address 841 BROADWAY

4TH FLOOR

City-State-Zip: NEW YORK NY 10003

Title MANAGER

Name BURELIER, ALINE

Address 841 BROADWAY

4TH FLOOR

City-State-Zip: NEW YORK NY 10003

Title TREASURER, CFO

Name DE MALARTIC, FABIEN

Address 841 BROADWAY 4TH FLOOR

City-State-Zip: NEW YORK NY 10003

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: RODNEY C. PRATT

Electronic Signature of Signing Authorized Person(s) Detail

SECRETARY

04/24/2024 Date