

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003731

Entity Name: MAKE UP FOR EVER LLC**Current Principal Place of Business:**19 EAST 57TH STREET
NEW YORK, NY 10022**Current Mailing Address:**19 EAST 57TH STREET
NEW YORK, NY 10022**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 MGR
Name FIRESTONE, LOUISE
Address 19 EAST 57TH STREET
City-State-Zip: NEW YORK NY 10022

Title MANAGER
Name CHARFI, GAEL
Address 19 EAST 57TH STREET
City-State-Zip: NEW YORK NY 10022

Title TREASURER, COO
Name DEVAUX, MARC
Address 853 BROADWAY
City-State-Zip: NEW YORK NY 10003

Title PRESIDENT
Name CODIER, NICOLAS
Address 853 BROADWAY
City-State-Zip: NEW YORK NY 10003

Title VP
Name JOHNSON, MAUREEN
Address 19 EAST 57TH STREET
City-State-Zip: NEW YORK NY 10022

Title SECRETARY
Name FIRESTONE, LOUISE
Address 19 EAST 57TH STREET
City-State-Zip: NEW YORK NY 10022

Title MANAGER
Name MELWANI, ANISH
Address 19 EAST 57TH STREET
City-State-Zip: NEW YORK NY 10022

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: LOUISE FIRESTONE

MANAGER

01/02/2018

Electronic Signature of Signing Authorized Person(s) Detail_____
Date