2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 03, 2019
Secretary of State
CC5860965118

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Entity Name: MAKE UP FOR EVER LLC

Current Principal Place of Business:

841 BROADWAY
4TH FLOOR
NEW YORK, NY 10003

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	MANAGER
Name	MAROUANI, RACHEL
Address	841 BROADWAY 4TH FLOOR
City-State-Zip:	NEW YORK NY 10003

Title	MANAGER
Name	SCHETTER, MIKAEL
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	PRESIDENT
Name	DE METZ, LAURE
Address	841 BROADWAY 4TH FLOOR
City-State-Zip:	NEW YORK NY 10003

Title	CHIEF OPERATING OFFICER, TREASURER
Name	DEVAUX, MARC
Address	841 BRIADWAY 4TH FLOOR
City-State-Zip:	NEW YORK NY 10003

Title	VICE PRESIDENT
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

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 SECRETARY 01/03/2019

Electronic Signature of Signing Authorized Person(s) Detail — Date