2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003735

Entity Name: KERATIN LABS ENTERPRISES, LLC

Current Principal Place of Business:

101 BRINY AVENUE #1404 POMPANO BEACH, FL 33062

Current Mailing Address:

101 BRINY AVENUE #1404 POMPANO BEACH, FL 33062

FEI Number: 32-0346902 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOWARD, LLOYD 6400 CONGRESS AVENUE 2000 BOCA RATON, FL 33487 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 15, 2014

Secretary of State

CC8778150265

Authorized Person(s) Detail:

Title MGR Title MGR

Name HOWARD, MELVYN G Name BLOOM, SHELLY

Address 6400 CONGRESS AVE STE 2000 Address 6400 CONGRESS AVE STE 2000

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title MGR

Name ARGENTI, MARIO

Address 6400 CONGRESS AVE STE 2000

City-State-Zip: BOCA RATON FL 33487

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: MELVYN G. HOWARD

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

01/15/2014

Date