2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003735

Entity Name: KERATIN LABS ENTERPRISES, LLC

Current Principal Place of Business:

6400 CONGRESS AVENUE **SUITE 2000** BOCA RATON, FL 33487

Current Mailing Address:

6400 CONGRESS AVENUE **SUITE 2000** BOCA RATON, FL 33487 US

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

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A. 100 W. CYPRESS CREEK RD. SUITE 700

FT. LAUDERDALE, FL 33309 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: GREENSPOON MARDER 04/20/2016

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

HOWARD, MELVYN G Name Name BLOOM, SHELLY

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

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

Title MGR

ARGENTI, MARIO Name

Address 6400 CONGRESS AVE STE 2000

BOCA RATON FL 33487 City-State-Zip:

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 HOWARD

Electronic Signature of Signing Authorized Person(s) Detail

MGR

04/20/2016

FILED Apr 20, 2016

Secretary of State

CC3950717263