

2013 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

Authorized Person(s) Detail :

Title MGR
Name SOLOMAN, LAWRENCE
Address 6400 CONGRESS AVENUE
2000
City-State-Zip: BOCA RATON FL 33487

Title MGR
Name HOWARD, MELVYN G
Address 6400 CONGRESS AVENUE
2000
City-State-Zip: BOCA RATON FL 33487

Title MGR
Name BLOOM, SHELLY
Address 6400 CONGRESS AVENUE
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELVYN HOWARD

MGR

01/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date