

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000001547

Entity Name: VANRO COSMETICS USA, LLC

Current Principal Place of Business:

6601 LYONS ROAD
D8
COCONUT CREEK, FL 33073

Current Mailing Address:

6601 LYONS ROAD
D8
COCONUT CREEK, FL 33073 US

FEI Number: 99-0382847

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DIETRICH, RACHEL
6601 LYONS ROAD
D8
COCONUT CREEK, FL 33073 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 VAN ROMONDT, EGON
Address 7-270 VAN DUSEN BLVD
City-State-Zip: TORONTO, ON M8Z 3J1 CANADA XX

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: EGON VAN ROMONDT

PRESIDENT

02/18/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date