2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001440

Entity Name: BENEFIT COSMETICS LLC

Current Principal Place of Business:

225 BUSH STREET 20TH FLOOR SAN FRANCISCO. CA 94104

Current Mailing Address:

225 BUSH STREET 20TH FLOOR C/O LEGAL DEPT.
SAN FRANCISCO. CA 94104 US

FEI Number: 94-3339302 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: ELIZABETH R KONIECZNY 01/12/2017

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name BELLONI, ANTONIO Name MELWANI, ANISH

Address 19 E 57TH ST Address 19 EAST 57TH STREET

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

Title MANAGER Title CEO

Name DE LAPUENTE, CHRISTOPHER Name ROUGEOT, JEAN-ANDRE

Address 19 E 57TH ST Address 225 BUSH STREET 20TH FLOOR
City-State-Zip: NEW YORK NY 10022 City-State-Zip: SAN FRANCISCO CA 94104

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: JEAN-ANDRE ROUGEOT

CEO

01/12/2017

FILED Jan 12, 2017

Secretary of State

CC2460211623