2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000139130

Entity Name: VIRGIN HAIR USA LLC

Current Principal Place of Business:

499 E SHERIDAN ST SUITE 205 DANIA BEACH, FL 33020

FILED Apr 24, 2014 **Secretary of State** CC4380047558

Current Mailing Address:

499 E SHERIDAN ST SUITE 205 DANIA BEACH, FL 33020 US

FEI Number: 99-0382143 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZAHI HAYON, ITZHAK 499 E SHERIDAN ST DANIA BEACH, FL 33020 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 Title **MGRM**

ZAHI HAYON, ITZHAK SUAREZ, PATRICIA Name Name Address 499 E SHERIDAN ST Address 499 E SHERIDAN ST SUITE 205

SUITE 205

DANIA BCH FL 33020 DANIA BCH FL 33020 City-State-Zip: 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.