#### 2022 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L14000032417

**Entity Name: BEAUTY PRO DISTRIBUTOR LLC** 

**FILED** Sep 18, 2022 **Secretary of State** 6515755357CC

### **Current Principal Place of Business:**

5455 N FEDERAL HWY SUITE O

BOCA RATON, FL 33487

## **Current Mailing Address:**

5455 N FEDERAL HWY SUITE O BOCA RATON, FL 33487 US

FEI Number: 46-4917675 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

FURMAN, ADAM 5455 N FEDERAL HIGHWAY SUITE O 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:

Name

Electronic Signature of Registered Agent

Name

BEER, ALEX

Authorized Person(s) Detail:

Title **AMBR** Title CO-CEO

5455 N FEDERAL HWY 31 HOWARD ST, 2ND FL Address Address

SUITE O

SAIBOT MEDIA INC.

NEW YORK NY 10013 City-State-Zip: City-State-Zip: BOCA RATON FL 33487

**CFO** Title CO-CEO

Title Name MICHAIL, ALEX

Name BEER, MATTHEW Address 31 HOWARD ST, 2ND FL 31 HOWARD ST, 2ND FL Address

City-State-Zip: NEW YORK NY 10013 NEW YORK NY 10013 City-State-Zip:

Title **EXECUTIVE VP** 

Title **CHAIRMAN** WESTER, FOREST Name WILSON, RUSS Name

Address 550 S DIXIE HWY STE 300 550 S DIXIE HWY STE 300 Address

City-State-Zip: CORAL GABLES FL 33146 CORAL GABLES FL 33146 City-State-Zip:

EXECUTIVE VP, SECRETARY Title

Title **EXECUTIVE VP** GERSHMAN, DAVID Name

HAPAK, FRANK Name Address 550 S DIXIE HWY STE 300 550 S DIXIE HWY STE 300

Address City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Continues on page 2

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: MICHELSA CALDERON

ASST. SECRETARY

09/18/2022

Date

# **Authorized Person(s) Detail Continued:**

Title ASST. SECRETARY

Name CALDERON, MICHELSA

Address 550 S DIXIE HWY STE 300

City-State-Zip: CORAL GABLES FL 33146