2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000254616

Entity Name: OFRA COSMETICS HOLDINGS, LLC

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Current Principal Place of Business:

2141 BLOUNT ROAD POMPANO BEACH, FL 33069

Current Mailing Address:

2141 BLOUNT ROAD

POMPANO BEACH, FL 33069 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SILVERSTEIN, KEITH D 355 ALHAMBRA CIRCLE SUITE 1250 CORAL GABLES, FL 33134 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

FILED Feb 21, 2023

Secretary of State

0713134372CC

Authorized Person(s) Detail:

Title MGR

Name GAITO, DAVID

Address 2141 BLOUNT ROAD

City-State-Zip: POMPANO BEACH FL 33069

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: DAVID GAITO PRESIDENT 02/21/2023