2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000248168

Entity Name: XO54COSMETICS LLC

Current Principal Place of Business:

7750 OKEECHOBEE BLVD STE 4 WEST PALM BEACH. FL 33411

Current Mailing Address:

1368 SUMMIT PINES BLVD APT 322 WEST PALM BEACH, FL 33415 US

FEI Number: 87-0865611 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC. 5237 SUMMERLIN COMMONS SUITE 400 FORT MYERS, FL 33907 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 Jan 11, 2022

Secretary of State

0763157573CC

Authorized Person(s) Detail:

Title AMBR

Name EDOUARD, YVIANNE

Address 7750 OKEECHOBEE BLVD STE 4
City-State-Zip: WEST PALM BEACH FL 33411

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: YVIANNE EDOUARD

Electronic Signature of Signing Authorized Person(s) Detail

OWNER

01/11/2022