

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001063

Entity Name: BEAUTY SYSTEMS GROUP LLC

Current Principal Place of Business:

3001 COLORADO BOULEVARD
DENTON, TX 76210

Current Mailing Address:

3001 COLORADO BOULEVARD
DENTON, TX 76210 US

FEI Number: 36-4201155

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/14/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT OR CEO
Name PAULONIS, DENISE
Address 3001 COLORADO BOULEVARD
City-State-Zip: DENTON TX 76210

Title TREASURER OR CFO
Name CORMIER, MARLO
Address 3001 COLORADO BOULEVARD
City-State-Zip: DENTON TX 76210

Title SECRETARY
Name HENRICH, JOHN
Address 3001 COLORADO BOULEVARD
City-State-Zip: DENTON TX 76210

Title VP
Name OLDHAM, KEVIN R.
Address 3001 COLORADO BOULEVARD
City-State-Zip: DENTON TX 76210

Title MEMBER
Name LLC, SALLY HOLDINGS
Address 3001 COLORADO BOULEVARD
City-State-Zip: DENTON TX 76210

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: SALLY HOLDINGS LLC

MEMBER, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT

04/14/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date