

**2023 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Authorized Person(s) Detail :**

Title MEMBER  
Name SALLY HOLDINGS LLC  
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 THERESA  
FAGAN, ATTORNEY-IN-  
FACT

03/22/2023

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date