## **2019 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. 11380 PROSPERITY FARMS ROAD PALM BEACH GARDENS, FL 33410 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 Apr 15, 2019

**Secretary of State** 

1890748293CC

## 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

EMILY MOSCA, ATTORNEY-IN-FACT 04/15/2019