

2023 FOREIGN LIMITED LIABILITY COMPANY AMENDED 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	Title	VP OF REAL ESTATE
Name	SALLY HOLDINGS LLC	Name	SMITH, MICHAEL C.
Address	3001 COLORADO BOULEVARD	Address	3001 COLORADO BLVD.
City-State-Zip:	DENTON TX 76210	City-State-Zip:	DENTON CO 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: LAUREN
UNDERWOOD,
ATTORNEY-IN-FACT

05/31/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date