

**2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000002284

**Entity Name:** SALLY BEAUTY DISTRIBUTION LLC

**Current Principal Place of Business:**

3001 COLORADO BOULEVARD  
DENTON, TX 76210

**Current Mailing Address:**

3001 COLORADO BOULEVARD  
DENTON, TX 76210 US

**FEI Number: 75-2624245**

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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           MANAGING 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** SALLY HOLDINGS LLC

MANAGING MEMBER

04/08/2013

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

\_\_\_\_\_ Date