

**2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M15000005336

**Entity Name:** BOTICARIO US LLC**Current Principal Place of Business:**2711 CENTERVILLE ROAD  
STE 400  
WILIMINGTON, DE 19808**Current Mailing Address:**2711 CENTERVILLE ROAD  
STE 400  
WILIMINGTON, DE 19808 US**FEI Number:** 36-4805830**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**DRUMMOND CONSULTING LLC  
601 BRICKELL KEY DRIVE  
SUITE 901  
MIAMI, FL 33131 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:** MICHEL DE AMORIM

02/23/2018

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title      PRESIDENT, SECRETARY  
Name      FARBER, ANDRE MICHEL  
Address    AV DARIO LOPES DOS SANTOS, 2197  
            BL A, 5O ANDAR  
City-State-Zip: CURITIBA PR 80210-010

Title      MEMBER  
Name      BOTICARIO US HOLDING CORP  
Address    2711CENTERVILLE ROAD  
            STE 400  
City-State-Zip: WILMINGTON DE 19808

Title      VICE-PRESIDENT, DIRECTOR  
Name      MIGOWSKI, GABRIEL OZORIO  
Address    AV DR DARIO LOPES DOS SANTOS,  
            2197  
            BL A, 5O ANDAR  
City-State-Zip: CURITIBA PR 80210-010

Title      MEMBER  
Name      BOTICARIO US HOLDING II CORP  
Address    2711 CENTERVILLE ROAD  
            STE 400  
City-State-Zip: WILMINGTON DE 19808

*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:** MICHEL ANDRE FARBER

PRESIDENT

02/23/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date