

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000001813

Entity Name: DRYBAR HOLDINGS LLC

Current Principal Place of Business:

125 TECHNOLOGY DRIVE
SUITE 150
IRVINE, CA 92618

Current Mailing Address:

125 TECHNOLOGY DRIVE
SUITE 150
IRVINE, CA 92618 US

FEI Number: 27-1692699

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MANAGER
Name HEFFNER, JOHN
Address 125 TECHNOLOGY DRIVE
 SUITE 150
City-State-Zip: IRVINE CA 92618

Title MANAGER, AUTHORIZED PERSON
Name BARKER, ALYSON
Address 125 TECHNOLOGY DRIVE
 SUITE 150
City-State-Zip: IRVINE CA 92618

Title CFO
Name BENRUBI, STEVE
Address 125 TECHNOLOGY, SUITE 150
City-State-Zip: IRVINE CA 92618

Title MANAGER
Name LANDAU, MICHAEL
Address 125 TECHNOLOGY DRIVE
 SUITE 150
City-State-Zip: IRVINE CA 92618

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: ALYSON BARKER

MANAGER

01/26/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date