2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001440

Entity Name: BENEFIT COSMETICS LLC

Current Principal Place of Business:

595 MARKET ST, FL 30 SAN FRANCISCO. CA 94105

Current Mailing Address:

595 MARKET ST, FL 30 C/O LEGAL DEPT SAN FRANCISCO. CA 94105 US

FEI Number: 94-3339302 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: ELIZABETH R KONIECZNY 03/16/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name BELLONI, ANTONIO Name MELWANI, ANISH Address 19 E 57TH ST Address 19 E 57TH ST

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

Title MANAGER Title CEO

NameDE LAPUENTE, CHRISTOPHERNameFLEISCHER, CHRISTIEAddress19 E 57TH STAddress595 MARKET ST, FL 30

City-State-Zip: NEW YORK NY 10022 City-State-Zip: SAN FRANCISCO CA 94105

Title CFO

Name PATUREL, JACQUES
Address 595 MARKET ST, FL 30

City-State-Zip: SAN FRANCISCO CA 94105

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: JACQUES PATUREL

CFO

03/16/2021

FILED Mar 16, 2021

Secretary of State

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