FEI Number: 93-1561067 Name and Address of Current Registered Agent:

LARA, BLANCA R 14121 SW 152 TERR MIAMI, FL 33177 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: BLANCA ROSA LARA

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title MGR Name LARA, BLANCA R Address 14121 SW 152 TERR City-State-Zip: MIAMI FL 33177

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: BLANCA ROSA LARA

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

03/18/2024

FILED Mar 18, 2024 Secretary of State 2362800636CC

Certificate of Status Desired: No

03/18/2024 Date

Date

2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L23000255938

Entity Name: BEAUTY SECRETS MEDICAL SPA, L.L.C.

Current Principal Place of Business:

14121 SW 152 TERR MIAMI, FL 33177

Current Mailing Address:

14121 SW 152 TERR MIAMI. FL 33177 US