

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024589

Entity Name: BIJOUX HOLDINGS LLC

FILED  
Apr 22, 2008  
Secretary of State

**Current Principal Place of Business:**

4201 NORTH WASHINGTON BLVD  
SARASOTA, FL 34234

**New Principal Place of Business:**

6950 NW 77TH COURT  
MIAMI, FL 33166

**Current Mailing Address:**

4223 FAIRFAX DRIVE EAST  
BRADENTON, FL 34203

**New Mailing Address:**

6950 NW 77TH COURT  
MIAMI, FL 33166

FEI Number: 65-0721083

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SHEHWEN, JR., WILLIAM  
4201 NORTH WASHINGTON BLVD  
SARASOTA, FL 34234 US

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

SCHUCK, LEONOR VP&CFO  
6950 NW 77TH COURT  
MIAMI, FL 33166 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: LEONOR SCHUCK

04/22/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SHEHWEN, JR., WILLIAM  
Address: 4201 NORTH WASHINGTON BLVD  
City-St-Zip: SARASOTA, FL 34234

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BIJOUX TERNER, LLC,  
Address: 6950 NW 77TH COURT  
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: LEONOR SCHUCK

MRS

04/22/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date