

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024589

Entity Name: BIJOUX HOLDINGS LLC

FILED  
Apr 28, 2010  
Secretary of State

**Current Principal Place of Business:**

6950 NW 77TH COURT  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

6950 NW 77TH COURT  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 65-0721083

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATE CREATIONS NETWORK INC  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

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

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

**MANAGING MEMBERS/MANAGERS:**

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

Title: PCEO  
Name: BOTTAZZI, GABRIEL  
Address: 6950 NW 77TH COURT  
City-St-Zip: MIAMI, FL 33166

Title: VCFO  
Name: RUSH, LOWELL  
Address: 6950 NW 77TH COURT  
City-St-Zip: MIAMI, FL 33166

Title: VCIO  
Name: BETANCOURT, ROGER  
Address: 6950 NW 77TH COURT  
City-St-Zip: MIAMI, FL 33166

I hereby 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: VALERIE HAWK-DONOHUE, ATTORNEY-IN-FACT

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04/28/2010

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