

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024589

Entity Name: BIJOUX HOLDINGS LLC

FILED
Apr 28, 2011
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: MACAIONE, ANTHONY
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, ATTY IN FACT

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04/28/2011

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