

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024589

Entity Name: BIJOUX HOLDINGS LLC

Current Principal Place of Business:

6950 NW 77TH COURT
MIAMI, FL 33166

Current Mailing Address:

6950 NW 77TH COURT
MIAMI, FL 33166

FEI Number: 65-0721083

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

Title VCFO
Name MACAIONE, ANTHONY
Address 6950 NW 77TH COURT
City-State-Zip: MIAMI FL 33166

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY MACAIONE, GMM

VCFO

03/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date