2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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CITY-ST-ZIP

Apr 26, 2006 8:00 am Secretary of State **DOCUMENT #L01000020037** 04-26-2006 90029 006 ****55.00 1. Entity Name BIJOUX LLC Principal Place of Business Mailing Address C/O AMANDA LOPEZ CANTERA 103 VALENCIA BLVD JUPITER, FL 33458 2300 CORAL WAY MIAMI, FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number 75-3033726 Not Applicable Country Ζip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SERVICE, INC Street Address (P.O. Box Number is Not Acceptable) 2300 CORAL WAY STE 200 MIAMI, FL 33145 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State 7. 3.5 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10, MGRM TITLE ☐ Change ■ Addition TITLE ☐ Delete SABARSKY, SYLVIA NAME NAME 2300 CORAL WAY SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP MGRM ☐ Change Addition ☐ Delete TIT! F TITLE SABARSKY, MIRIAM NAME NAME STREET ADORESS STREET ADDRESS 2300 CORAL WAY SUITE 200 MIAMI, FL 33145 CITY-ST-ZIP CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ■ Addition SABARSKY, ALICIA NAME NAME STREET ADDRESS 2300 CORAL WAY SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33145 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STRÉET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

GYLVIA SABARSKY