2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020037

Entity Name: BIJOUX LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O ELIZABETH A. DUNN 1001 YAMATO ROAD, STE 100 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

PO BOX 1329 JUPITER, FL 33458

FEI Number: 75-3033726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DUNN, ELIZABETH A 1001 YAMATO ROAD 100 BOCA RATON, FL 33431 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SABARSKY, SYLVIA

Address: 2300 CORAL WAY SUITE 200

City-St-Zip: MIAMI, FL 33145

Title: MGRM

Name: SABARSKY, MIRIAM

Address: 2300 CORAL WAY SUITE 200

City-St-Zip: MIAMI, FL 33145

Title: MGRM

Name: SABARSKY, ALICIA

Address: 2300 CORAL WAY SUITE 200

City-St-Zip: MIAMI, FL 33145

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 Statues.

SIGNATURE: SABARSKY SYLVIA MGRM 04/29/2010