

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020037

Entity Name: BIJOUX LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 1329
JUPITER, FL 33458

New Mailing Address:

PO BOX 1329
JUPITER, FL 33468

FEI Number: 75-3033726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DUNN, ELIZABETH A
1001 YAMATO ROAD
SUITE 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: ELIZABETH A DUNN

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SABARSKY, SYLVIA
Address: PO BOX 1329
City-St-Zip: JUPITER, FL 33468

Title: MGRM
Name: SABARSKY, ALICIA
Address: C/O S SABARSKY PO BOX 1329
City-St-Zip: JUPITER, FL 33468

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: SYLVIA SABARSKY

MGRM

04/26/2011

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