

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047312

Entity Name: BIJOUX CHLOE LAN, LLC

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

540 BRICKELL KEY DRIVE
SUITE C-1
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

540 BRICKELL KEY DRIVE
SUITE C-1
MIAMI, FL 33131

New Mailing Address:

FEI Number: 33-1094806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLACK, DAVID H ESQ.
540 BRICKELL KEY DRIVE
SUITE C-1
MIAMI, FL 33131 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/MEMBERS:

Title: MGRM () Delete
Name: RUSSO, TO CHAU D
Address: C/O DAVID H. POLLACK, 540 BRICKELL KEY DR
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Delete
Name: RUSSO, ANTHONY L
Address: C/O DAVID H. POLLACK, 540 BRICKELL KEY DR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: TO CHAU D. RUSSO

MGRM

04/22/2005

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