

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 04, 2010  
Secretary of State**

DOCUMENT# L04000047312

Entity Name: BIJOUX CHLOE LAN, LLC

**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/MANAGERS:**

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

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: TO CHAU D RUSSO      MGRM      03/04/2010

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