

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040542

Entity Name: BELLA BIJOUX, LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

12955 BISCAYNE BLVD
SUITE 202
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12955 BISCAYNE BLVD
SUITE 202
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-8865015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENLOLO, MICHAEL
3201 NE 183 STREET
APT 1508
AVENTURA, FL 33160 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: BENLOLO, MICHAEL
Address: 18851 NE 29TH AVENUE, STE 900
City-St-Zip: AVENTURA, FL 33180

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: MICHAEL BENLOLO

M

02/10/2012

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