

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032613

Entity Name: BIJOUX MADNESS, L.L.C.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

5545 NW 74 AVE.
MIAMI, FL 33166

New Principal Place of Business:

5545 NW 74 AVE.
MIAMI, FL 33166 UN

Current Mailing Address:

5545 NW 74 AVE.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 90-0676395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELEN TONERO, SUSAN
5545 NW 74 AVE.
MIAMI, FL 33166 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: MGR
Name: BELEN TONERO, SUSAN
Address: 5545 NW 74 AVE.
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: GUTMAN, ALEJANDRO J
Address: 5545 NW 74 AVE.
City-St-Zip: MIAMI, FL 33166

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: SUSANA BELEN TONERO

MGR

01/09/2012

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