

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000051441

FILED
Jun 27, 2012
Secretary of State

Entity Name: LES BIJOUX WORTH AVENUE LLC

Current Principal Place of Business:

150 WORTH AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

150 WORTH AVENUE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 80-0747570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LES BIJOUX
306 PLAZA REAL
BOCA RATON, FL 33432 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: SACK, KENNETH
Address: 4690 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33496

Title: MGRM
Name: DAHAN, SIMON
Address: 306 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: OSIPOV, GREG
Address: 306 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432

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: GREG OSIPOV

MGRM

06/27/2012

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