

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033519

FILED
Feb 27, 2008
Secretary of State

Entity Name: BLOKSTONE INVESTMENTS GROUP, LLC

Current Principal Place of Business:

4150 NW 7TH ST, STE 200
C/O AIDA MOREJON
MIAMI, FL 33126

New Principal Place of Business:

7709 WEST 20 AVENUE
HIALEAH, FL 33014

Current Mailing Address:

4150 NW 7TH ST, STE 200
C/O AIDA MOREJON
MIAMI, FL 33126

New Mailing Address:

8301 SW 94 STREET
C/O AIDA MOREJON
MIAMI, FL 33156

FEI Number: 20-2644830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREJON, AIDA
4150 NW 7TH ST, STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MOREJON, AIDA
7709 WEST 20 AVENUE
HIALEAH, FL 33014 US

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: AIDA MOREJON

02/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: MOREJON, AIDA
Address: 4150 NORTHWEST 7TH STREET SUITE 200
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: MOREJON, JULIO JR
Address: 4150 NORTHWEST 7TH STREET SUITE 200
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: MOREJON, AIDA
Address: 7709 WEST 20 AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: VD (X) Change () Addition
Name: MOREJON, JULIO JR
Address: 7709 WEST 20 AVENUE
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: AIDA MOREJON

D

02/27/2008

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