

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045414

Entity Name: BLACKSTONE-RELIANT, LLC

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

16 PUMPKIN LANE
NORWALK, CT 06851 US

New Principal Place of Business:

1155 WARBURTON AVENUE
7U
YONKERS, NY 10701 US

Current Mailing Address:

16 PUMPKIN LANE
NORWALK, CT 06851 US

New Mailing Address:

1155 WARBURTON AVENUE
7U
YONKERS, NY 10701 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, DANIEL E ESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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 () Delete
Name: HOLT, ERROL
Address: 16 PUMPKIN LANE
City-St-Zip: NORWALK, CT 06851 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLT, ERROL
Address: 1155 WARBURTON AVENUE #7U
City-St-Zip: YONKERS, NY 10701 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ERROL G. HOLT

MGRM

01/23/2006

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