

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045414

FILED
Jan 15, 2009
Secretary of State

Entity Name: BLACKSTONE-RELIANT, LLC

Current Principal Place of Business:

1155 Warburton Avenue
7U
Yonkers, NY 10701 US

New Principal Place of Business:

106 Buckingham Drive
Hackensack, NJ 07601 US

Current Mailing Address:

1155 Warburton Avenue
7U
Yonkers, NY 10701 US

New Mailing Address:

106 Buckingham Drive
Hackensack, NJ 07601 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: 1155 Warburton Avenue #7U
City-St-Zip: Yonkers, NY 10701 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLT, ERROL
Address: 106 Buckingham Drive
City-St-Zip: Hackensack, NJ 07601 US

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: ERROL HOLT

MGRM

01/15/2009

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