2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099499

Entity Name: THE BLACK STONE INVESTMENT GROUP, LLC

FILED Jan 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11208 HUTCHISON BLVD 5004 THOMAS DRIVE # 110 PMB # 159 PANAMA CITY BEACH, FL 32407

PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

11208 HUTCHISON BLVD 7940 FRONT BEACH ROAD PMB#159
PMB # 159 PANAMA CITY BEACH, FL 32407
PANAMA CITY BEACH, FL 32407

FEI Number: 20-3923916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALBIBI, OSAMA 3506 FOX RUN BLVD PANAMA CITY, FL 32408 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SOHAIL AND MONA MASOOD REV. TRUST 1997 Address: 7940 FRONT BEACH ROAD, PMB# 159

City-St-Zip: PANAMA CITY BEACH, FL 32407

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 Statues.

SIGNATURE: SOHAIL MASOOD MGRM 01/15/2012