

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004774

FILED
Apr 02, 2007
Secretary of State

Entity Name: BLACKSTONE PROPERTIES GROUP, LLC

Current Principal Place of Business:

16480 SW 144 AVENUE
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

16480 SW 144 AVENUE
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 20-4102020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, PATRICIA O ESQ
815 N.W. 57TH AVENUE
405
MIAMI, FL FL 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: ESPINOSA, ORLANDO M
Address: 16480 SW 144 AVENUE
City-St-Zip: MIAMI, FL 33177 US

Title: MGRM () Delete
Name: AGUDELO, ROCIO
Address: 16480 SW 144 AVENUE
City-St-Zip: MIAMI, FL 33177 US

Title: MGRM () Delete
Name: BROUT, DONALD B
Address: 400 EAST 56 ST APT 37D
City-St-Zip: NEW YORK, NY 10022 UA

Title: MGRM () Delete
Name: BURKHARDT, ROSE-MARIE
Address: 400 EAST 56 ST APT 37D
City-St-Zip: NEW YORK, NY 10022 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ORLANDO M. ESPINOSA

MR

04/02/2007

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