

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004774

FILED  
Jun 17, 2009  
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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## 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:

ESPINOSA, ORLANDO M  
16480 SW 144 AVE  
MIAMI, FL 33177 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: ORLANDO M ESPINOSA

06/17/2009

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 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

MGRM

06/17/2009

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