

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004774

FILED
Apr 25, 2010
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, ORLANDO M
16480 SW 144 AVE
MIAMI, FL 33177 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
Name: ESPINOSA, ORLANDO M
Address: 16480 SW 144 AVENUE
City-St-Zip: MIAMI, FL 33177 US

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

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

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

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 Statutes.

SIGNATURE: ORLANDO M ESPINOSA

MGRM

04/25/2010

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