2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004774

Entity Name: BLACKSTONE PROPERTIES GROUP, LLC

FILED Apr 05, 2012 Secretary of State

Date

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

16480 SW 144 AVENUE MIAMI, FL 33177 US

Current Mailing Address: New Mailing Address:

16480 SW 144 AVENUE MIAMI, FL 33177 US

FEI Number: 20-4102020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: ORLANDO M ESPINOSA MGRM 04/05/2012