

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105361

FILED  
Feb 01, 2008  
Secretary of State

Entity Name: BLACKSTONE DESIGN LLC.

## Current Principal Place of Business:

% EUFEMIA ICAZA  
10430 SW 216TH ST. #307  
MIAMI, FL 33190 US

## Current Mailing Address:

% EUFEMIA ICAZA  
10430 SW 216TH ST. #307  
MIAMI, FL 33190 US

## New Principal Place of Business:

BLACKSTONE DESIGN LLC.  
10430 SW 216TH ST. #307  
MIAMI, FL 33190 US

## New Mailing Address:

BLACKSTONE DESIGN LLC.  
10430 SW 216TH ST. #307  
MIAMI, FL 33190 US

FEI Number: 20-5793033

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ICAZA, EUFEMIA L  
9285 SW 138TH PLACE  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

ICAZA, EUFEMIA L  
10430 SW 216 STREET # 307  
MIAMI, FL 33190 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: EUFEMIA ICAZA

02/01/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete  
Name: LESMES, FERNANDO SR  
Address: 9285 SW 138TH PLACE  
City-St-Zip: MIAMI, FL 33186 US

Title: VP ( ) Delete  
Name: ICAZA, EUFEMIA L  
Address: 9285 SW 138TH PLACE  
City-St-Zip: MIAMI, FL 33186 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: LESMES, FERNANDO SR  
Address: 10430 SW 216 STREET # 307  
City-St-Zip: MIAMI, FL 33190 US

Title: VP (X) Change ( ) Addition  
Name: ICAZA, EUFEMIA L  
Address: 10430 SW 216 STREET # 307  
City-St-Zip: MIAMI, FL 33190 US

Title: MGR ( ) Change (X) Addition  
Name: REYES, GILBERTO  
Address: 10430 SW 216 STREET # 307  
City-St-Zip: MIAMI, FL 33190

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: EUFEMIA L. ICAZA

VP

02/01/2008

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