

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105361

FILED
Apr 30, 2009
Secretary of State

Entity Name: BLACKSTONE DESIGN LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

BLACKSTONE DESIGN LLC.
28406 S.W. 130 PLACE
MIAMI, FL 33033 US

Current Mailing Address:

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

New Mailing Address:

BLACKSTONE DESIGN LLC.
28406 S.W. 130 PLACE
MIAMI, FL 33033 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
10430 SW 216 STREET # 307
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

LESMES, FERNANDO
28406 S.W. 130 PLACE
MIAMI, FL 33033 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: FERNANDO LESMES

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LESMES, FERNANDO SR
Address: 28406 S.W. 130 PLACE
City-St-Zip: MIAMI, FL 33033 US

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: FERNANDO LESMES

P

04/30/2009

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