2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105361

Entity Name: BLACKSTONE DESIGN LLC.

FILED May 01, 2010 Secretary of State

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

Current Mailing Address: 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 ()

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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: F

 Name:
 LESMES, FERNANDO SR

 Address:
 28406 S.W. 130 PLACE

 City-St-Zip:
 MIAMI, FL 33033 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: FERNANDO LESMES P 05/01/2010