

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042298

Entity Name: BLACKSTONE GROUP, LLC

FILED
Sep 06, 2008
Secretary of State

Current Principal Place of Business:

11805 ROYAL PALM BLVD.
101
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11805 ROYAL PALM BLVD.
101
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-8863359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

EVANS, DEBBION C
11805 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DASENT, ARIAHN L
11805 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 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: ARIAHN DASENT

09/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWN, ROHAN
Address: 11805 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, ROHAN K
Address: 11805 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065

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: ROHAN BROWN

MGRM

09/06/2008

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