

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060077

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: BLACKSTONE MUTUAL HOLDINGS, LLC

**Current Principal Place of Business:**

1680 MICHIGAN AVE  
915  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

5852 PINE TREE DR  
MIAMI BEACH, FL 33140

**New Mailing Address:**

1680 MICHIGAN AVE  
915  
MIAMI BEACH, FL 33139

FEI Number: 26-0432166

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZERRER, JEFFREY F  
5852 PINE TREE DR  
MIAMI BEACH, FL 33140 US

**Name and Address of New Registered Agent:**

ZERRER, JEFFREY F  
1680 MICHIGAN AVENUE  
915  
MIAMI BEACH, FL 33139 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:

04/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ZERRER, JEFFREY F  
Address: 5852 PINE TREE DR  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ZERRER, JEFFREY F  
Address: 1680 MICHIGAN AVENUE, SUITE 915  
City-St-Zip: MIAMI BEACH, FL 33139

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: JEFFREY ZERRER

MM

04/27/2009

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