2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# L10000060612

Entity Name: BLACKSTONE APPAREL GROUP, LLC

Current Principal Place of Business:

31241 ANNISTON DR
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

31241 ANNISTON DR
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROBERTS, DARRELL J
31241 ANNISTON DR.
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

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: MGRM
Name: ROBERTS, DARRELL J
Address: 31241 ANNISTON DR
City-St-Zip: WESLEY CHAPEL, FL 33543

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: DARRELL J. ROBERTS MGRM 04/28/2011

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