2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000272

Entity Name: BLACKSTONE EQUITIES LLC

FILED Mar 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 WASHINGTON AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

C/O TRG MGMT
2828 CORAL WAY 101
MIAMI, FL 33145

C/O TRG MGMT
444 BRICKELL AVE., STE. 200
MIAMI, FL 33131

FEI Number: 58-2606469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SLAVET, JEFFREY
C/O TRG MGMT
C/O TRG MGMT
2828 CORAL WAY, STE 101
MIAMI, FL 33145 US
SLAVET, JEFFREY
C/O TRG MGMT
444 BRICKELL AVE., STE. 200
MIAMI, FL 33131 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: 03/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SLAVET, JEFFREY
 Name:

 Address:
 529 FIFTH AVE
 Address:

 City-St-Zip:
 NEW YORK, NY 10017
 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: JEFFREY SLAVET MGRM 03/10/2009