2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063917

Entity Name: BLACK STONE INVESTMENTS LLC

Current Principal Place of Business:

2801 NE 208TH TERRACE 2ND FLOOR AVENTURA, FL 33180

Current Mailing Address:

2801 NE 208TH TERRACE 2ND FLOOR AVENTURA, FL 33180 US

FEI Number: 42-3249026

Name and Address of Current Registered Agent:

MELLINGER, DARIN W ESQ. 1200 NORTH FEDERAL HIGHWAY SUITE 200 BOCA RATON, FL 33432 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	DARIN MELLINGER		04/29/2013
	Electronic Signature of Registered Agent		Date
Authorized Person(s) Detail :			
Title	MGRM	Title	MGRM
Name	CAZALA, CLAUDIO F	Name	GAMEN, MARIA G
Address	2801 NE 208TH TERRACE 2ND FLOOR	Address	2801 NE 208TH TERRACE 2ND FLOOR
City-State-Zip:	AVENTURA FL 33180	City-State-Zip:	AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAZALA, CLAUDIO F

MGRM

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No