2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000000316

Entity Name: BLACKSTONE BUILDING GROUP, LLC

Current Principal Place of Business:

3310 COACHMAN RD WILMINGTON. DE 19803

Current Mailing Address:

3310 COACHMAN RD WILMINGTON, DE 19803 US

FEI Number: 77-0692067 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RUBENFELD, ESQ., DAREN 247A WORTH AVENUE PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Date

FILED Mar 15, 2021

Secretary of State

2733164920CC

Authorized Person(s) Detail:

Title MGR Title MBR

NameBELL, BENJAMINNameGUERRIERI JR, JAMESAddress3310 COACHMAN RDAddress618 BLACKGATES RDCity-State-Zip:WILMINGTON DE 19803City-State-Zip:WILMINGTON DE 19803

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BENJAMIN T BELL

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING PARTNER

03/15/2021