2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002674

Entity Name: BLACKSTONE CONSULTING LLC

Current Principal Place of Business:

80 BEST STREET PORTLAND. ME 04103

Current Mailing Address:

264 COLONEL JOHN GARDNER RD NARRAGANSETT, RI 02882

FEI Number: 05-0518281 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORGAN, PORTER 339 BLUEJAY WAY ORLANDO, FL 32828 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 Feb 22, 2013

Secretary of State

CC9705715031

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameMANELIS, STEPHEN ENameDUNDON, SEAN TAddress21 CAMELOT DRIVEAddress80 BEST STREET

City-State-Zip: WARWICK NY 10990

Title MGRM

Name MCDONALD, NATALIE

Address 264 COLONEL JOHN GARDNER
City-State-Zip: NARRAGANSETT RI 02882

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: NATALIE MCDONALD

CFO

City-State-Zip:

PORTLAND ME 04103

02/22/2013