2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096730

Entity Name: BLACKSTONE INVESTMENTS AND HOLDINGS, LLC

FILED Mar 30, 2010 Secretary of State

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

401 EAST LAS OLAS BLVD. SUITE 130-463

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

401 EAST LAS OLAS BLVD. SUITE 130-463

FORT LAUDERDALE, FL 33301 US

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

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

JACOBSON, BENJAMIN 401 EAST LAS OLAS BLVD SUITE 130-463 FORT LAUDERDALE, FL 33301 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JACOBSON, BENJAMIN

Address: 401 EAST LAS OLAS BLVD.SUITE 130-463 City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM

Name: JACOBSON, ANTONY
Address: UNIT 1/62 ANDERSON RD.

City-St-Zip: HOWTHORN EAST, VICTORIA, AU 3123 AU

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: BENJAMIN JACOBSON MGRM 03/30/2010