

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096730

FILED
Jan 04, 2011
Secretary of State

Entity Name: BLACKSTONE INVESTMENTS AND HOLDINGS, LLC

Current Principal Place of Business:

401 EAST LAS OLAS BLVD.
SUITE 130-463
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

401 EAST LAS OLAS BLVD.
SUITE 130-463
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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 Statutes.

SIGNATURE: BENJAMIN JACOBSON MGRM 01/04/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date