

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102408

Entity Name: KIDS BLOCK, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2200 W. COMMERCIAL BLVD.
STE 208B
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

6301 NORTH OCEAN BLVD
OCEAN RIDGE, FL 33435

Current Mailing Address:

2200 W. COMMERCIAL BLVD.
STE 208B
FT. LAUDERDALE, FL 33309

New Mailing Address:

6301 NORTH OCEAN BLVD
OCEAN RIDGE, FL 33435

FEI Number: 20-3821454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALNIK, ALVIN I
6301 NORTH OCEAN BLVD.
OCEAN RIDGE, FL 33435 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 () Delete
Name: TONE, LLC
Address: 494 8TH AVE., SUITE 1005
City-St-Zip: NEW YORK, NY 10001

Title: MGRM () Delete
Name: POKE, LLC
Address: 494 8TH AVE., SUITE 1005
City-St-Zip: NEW YORK, NY 10001

Title: MGRM () Delete
Name: S.LLC
Address: 6221 ISLAND WALK D
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM (X) Delete
Name: J.LLC
Address: 2200 W COMMERCIAL BLVD STE 208B
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: A.LLC
Address: 6301 N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALVIN I. MALNIK

MGRM

04/29/2009

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