

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049454

FILED
Apr 20, 2011
Secretary of State

Entity Name: BUILDING BLOCKS (US), LLC

Current Principal Place of Business:

14004 ROOSEVELT BLVD., SUITE 601H
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

14004 ROOSEVELT BLVD., SUITE 601H
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 27-2569515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXPORTACTION, LLC
14004 ROOSEVELT BLVD., SUITE 601H
CLEARWATER, FL 33762 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: BUILDING BLOCKS (UK) LTD
Address: 131 PORTLAND STREET
City-St-Zip: MANCHESTER, UK M1 4PY UK

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: ANDREW IDDON

MGRM

04/20/2011

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