2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049454

Entity Name: BUILDING BLOCKS (US), LLC

FILED Jan 04, 2012 Secretary of State

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

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

SUITE 601H

CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

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

CLEARWATER, FL 33762

FEI Number: 27-2569515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

14004 ROOSEVELT BLVD. SUITE 601H

EXPORTACTION, LLC

CLEARWATER, FL 33762 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: 01/04/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BUILDING BLOCKS (UK) LTD Name: 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 Statues.

01/04/2012 SIGNATURE: ANDREW RIDDON