

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002241

FILED
Jun 16, 2009
Secretary of State

Entity Name: BLOCK BUYING GROUP LLC

Current Principal Place of Business:

6700 N.W. BROKEN SOUND PKWY
SUITE 202
BOCA RATON, FL 33487

New Principal Place of Business:

6111 BROKEN SOUND PKWY NW
SUITE 370
BOCA RATON, FL 33487

Current Mailing Address:

6700 N.W. BROKEN SOUND PKWY
SUITE 202
BOCA RATON, FL 33487

New Mailing Address:

6111 BROKEN SOUND PKWY NW
SUITE 370
BOCA RATON, FL 33487

FEI Number: 65-0918409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, MICHAEL P
6700 N.W. BROKEN SOUND PKWY
SUITE 202
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BLOCK, MICHAEL P
6111 N.W. BROKEN SOUND PKWY
SUITE 370
BOCA RATON, FL 33487 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:

06/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLOCK, MICHAEL P
Address: 6700 N.W. BROKEN SOUND PKWY
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLOCK, MICHAEL P
Address: 6111 N.W. BROKEN SOUND PKWY
City-St-Zip: BOCA RATON, FL 33487

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: MICHAEL BLOCK

MR.

06/16/2009

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