2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005164

Entity Name: BLOCK FINANCIAL RESOURCES LLC

FILED Feb 21, 2011 Secretary of State

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

210 EAST 67TH STREET 6 EAST 39TH STREET

\$66 705

NEW YORK, NY 10065 NEW YORK, NY 10016

Current Mailing Address: New Mailing Address:

210 EAST 67TH STREET 6 EAST 39TH STREET

NEW YORK, NY 10065 NEW YORK, NY 10016

FEI Number: 26-2161942 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BLOCH, SEAN
Address: 165 HILLTURN LANE

City-St-Zip: ROSLYN HEIGHTS, NY 11577

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.

SIGNATURE: SEAN BLOCH MGRM 02/21/2011