

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013782

FILED
Mar 30, 2010
Secretary of State

Entity Name: THINKING MACHINES, LLC.

Current Principal Place of Business:

500 AUSTRALIAN AVENUE SO.
STE. 120
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

500 AUSTRALIAN AVENUE SO.
STE. 120
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1060147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, PAUL
500 AUSTRALIAN AVENUE SO., SUITE 110
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RHODES, PAUL
500 AUSTRALIAN AVENUE SO., SUITE 120
WEST PALM BEACH, FL 33401 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:

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RHODES, PAUL
Address: 500 AUSTRALIAN AVE. S, #120
City-St-Zip: WEST PALM BEACH, FL 33401

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: PAUL RHODES

MGMR

03/30/2010

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