

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111693

FILED  
Feb 25, 2010  
Secretary of State

**Entity Name:** THINK OUTSIDE THE BOX SOLUTION LLC

**Current Principal Place of Business:**

6451 N FEDERAL HIGHWAY  
STE 1200  
FORT LAUDERDALE, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

6451 N FEDERAL HIGHWAY  
STE 1200  
FORT LAUDERDALE, FL 33487

**New Mailing Address:**

FEI Number: 27-1340789

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RADZIKOWSKI, DEREK  
3700 S OCEAN BLVD  
#304  
HIGHLAND BEACH, FL 33487 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: MRGM  
Name: RADZIKOWSKI, DEREK  
Address: 3700 S OCEAN BLVD #304  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MRGM  
Name: DESMOND, JASON  
Address: 3821 NE 16TH TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33334

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: DEREK RADZIKOWSKI

MGRM

02/25/2010

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