

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062168

FILED
Apr 27, 2008
Secretary of State

Entity Name: THE THINKING HAT, LLC.

Current Principal Place of Business:

1200 BRICKELL BAY DRIVE.
UNIT 2318
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL BAY DRIVE.
UNIT 2318
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-0343379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISHNEVETSKLY, VLAD
1200 BRICKELL BAY DRIVE.
UNIT 2318
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALMENARA, JOSE ALBERTO
9971 WEST BAY HARBOUR DRIVE
UNIT 106
BAY HARBOUR ISLANDS, FL 33154 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: JOSE ALBERTO ALMENARA

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEDROSO, ROBERTO
Address: 1200 BRICKELL BAY DRIVE. UNIT 2318
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: VISHNEVETSKIY, VLAD
Address: 15 PARK ROW 20L
City-St-Zip: NEW YORK, NY 10038 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: VISHNEVETSKIY, VLAD
Address: 11 4TH PLACE, 1R
City-St-Zip: BROOKLYN, NY 11231 US

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: ROBERTO PEDROSO

MGRM

04/27/2008

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