

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062168

Entity Name: THE THINKING HAT, LLC.

FILED
Apr 16, 2009
Secretary of State

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:

ALMENARA, JOSE ALBERTO
9971 WEST BAY HARBOUR DRIVE, UNIT 106
BAY HARBOUR ISLANDS, FL 33154 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: 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: 11 4TH PLACE, 1R
City-St-Zip: BROOKLYN, NY 11231 US

ADDITIONS/CHANGES:

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

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

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: VLAD VISHNEVETSKIY

MGRM

04/16/2009

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