

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062168

Entity Name: THE THINKING HAT, LLC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1243 SOUTH WABASH AVE
SUITE 204
CHICAGO, IL 60605 US

Current Mailing Address:

1530 SOUTH STATE ST
UNIT 609
CHICAGO, IL 60605 US

New Mailing Address:

1243 SOUTH WABASH AVE
SUITE 204
CHICAGO, IL 60605 US

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
Name: PEDROSO, ROBERTO
Address: 1243 SOUTH WABASH AVE, UNIT 204
City-St-Zip: CHICAGO, IL 60605 US

Title: MGRM
Name: VISHNEVETSKIY, VLAD
Address: 1243 SOUTH WABASH AVE, UNIT 204
City-St-Zip: CHICAGO, IL 60605 US

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: VLAD VISHNEVETSKIY

MGRM

01/10/2011

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