

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000062168

Entity Name: THE THINKING HAT, LLC.

**FILED**  
**Jan 29, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1243 SOUTH WABASH AVE  
SUITE 204  
CHICAGO, IL 60605 US

**New Principal Place of Business:**

**Current Mailing Address:**

1243 SOUTH WABASH AVE  
SUITE 204  
CHICAGO, IL 60605 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  
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

01/29/2012

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