

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039812

FILED
Apr 29, 2010
Secretary of State

Entity Name: TECHNICALLY THINKING, LLC

Current Principal Place of Business:

1418 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1418 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 80-0399240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER & RASSNER, P.A.
7700 NORTH KENDALL DRIVE, SUITE 510
MIAMI, FL 33156 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: STROCHAK, DEBRA G
Address: 1418 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: GOLDBAN, KIMBERLEY S
Address: 1 HIRKIMER ROAD
City-St-Zip: SCARSDALE, NY 105837614

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: DEBRA G STROCHAK

MGR

04/29/2010

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