

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048854

Entity Name: "THINK" A.H.E.A.D. USA LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

9147 HIGHLAND RIDGE WAY
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

9147 HIGHLAND RIDGE WAY
TAMPA, FL 33647

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, BYRON R
9147 HIGHLAND RIDGE WAY
TAMPA, FL 33647 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: MGR
Name: SAMUELS, BYRON R
Address: 9147 HIGHLAND RIDGE WAY
City-St-Zip: TAMPA, FL 33647

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: BYRON R. SAMUELS

MGR

04/29/2011

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