

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000115348

**Entity Name:** LATERAL THINKING LLC

**FILED**  
**Aug 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1410 20TH STREET  
UNIT 214  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1410 20TH STREET  
UNIT 214  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:**  **FEI Number Applied For (X)**  **FEI Number Not Applicable ( )**  **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**  **Name and Address of New Registered Agent:**

PIERO SALUSSOLIA CORPORATE MANAGEMENT INC  
1410 20TH STREET  
UNIT 214  
MIAMI BEACH, FL 33139 US

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: PECCERILLO, DANIELE  
Address: 1500 BAY RD UNIT 326S  
City-St-Zip: MIAMI BEACH, FL 33139

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: DANIELE PECCERILLO

MGRM

08/27/2012

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