

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005064

FILED
Apr 30, 2008
Secretary of State

Entity Name: D PIANOFORTE, LLC

Current Principal Place of Business:

10 UPTON STREET
STATEN ISLAND, NY 10304

New Principal Place of Business:

1127 SEMINOLE EAST
32 C
JUPITER, FL 33477 US

Current Mailing Address:

10 UPTON STREET
STATEN ISLAND, NY 10304

New Mailing Address:

10 UPTON STREET
STATEN ISLAND, NY 10304 US

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

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
18450 NE 2ND AVE.
MIAMI, FL 33179 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 () Delete
Name: PIANOFORTE, DENISE
Address: 10 UPTON STREET
City-St-Zip: STATEN ISLAND, NY 10304

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIANOFORTE, DENISE
Address: 10 UPTON STREET
City-St-Zip: STATEN ISLAND, NY 10304 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DENISE PIANOFORTE MS. 04/30/2008

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