

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029980

Entity Name: PIANO FORCE LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

14043 85TH RD NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

11146 OSPREY LAKE LANE
WEST PALM BEACH, FL 33412

Current Mailing Address:

14043 85TH RD NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

11146 OSPREY LAKE LANE
WEST PALM BEACH, FL 33412

FEI Number: 03-0492213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEKETE, BARNABAS
11146 OSPREY LAKE LN
WEST PALM BEACH, FL 33412 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: STEFEK, PAVOL
Address: VILOVA 9
City-St-Zip: BRATISLAVA, SLOVAK REP, 85102

Title: MGRM () Delete
Name: MIROSLAV, PILARIK
Address: JELSOVA 5,
City-St-Zip: 83101 BRATISLAVA, SLOVAK REP, XX

Title: MGRM () Delete
Name: THOMAS, ELGER
Address: AM PFANDERLING 62
City-St-Zip: 85778 HEIMHAUSEN, GERMANY, XX

Title: MGRM () Delete
Name: STEFEK, PAVOL
Address: VILOVA 9
City-St-Zip: BRATISLAVA, SLOVAK REP, 85102

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FEKETE, BARNABAS
Address: 11146 OSPREY LAKE LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARNABAS FEKETE

MGRM

04/27/2007

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