2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029980

Entity Name: PIANO FORCE LLC

Address:

City-St-Zip:

VILOVA 9

BRATISLAVA, SLOVAK REP, 85102

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11146 OSPREY LAKE LANE WEST PALM BEACH, FL 33412 **Current Mailing Address: 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: Name and Address of New Registered Agent: FEKETE, BARNABAS 11146 OSPREY LAKE LN WEST PALM BEACH, FL 33412 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete FEKETE, BARNABAS Name: Name: 11146 OSPREY LAKE LANE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33412 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: MIROSLAV, PILARIK Name: Address: JELSOVA 5. Address: City-St-Zip: 83101 BRATISLAVA, SLOVAK REP, XX City-St-Zip: Title: MGRM () Delete Title: () Change () Addition THOMAS, ELGER Name: Name: AM PFANDERLING 62 Address: Address: City-St-Zip: 85778 HEIMHAUSEN, GERMANY, XX City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: STEFEK, PAVOL Name:

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.

Address:

City-St-Zip:

SIGNATURE: BARNABAS FEKETE MGRM 04/22/2009