

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029980

Entity Name: PIANO FORCE LLC

FILED  
Apr 28, 2011  
Secretary of State

## Current Principal Place of Business:

11146 OSPREY LAKE LANE  
WEST PALM BEACH, FL 33412

## New Principal Place of Business:

9115 WEST HIGHLAND PINES BLVD  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

11146 OSPREY LAKE LANE  
WEST PALM BEACH, FL 33412

## New Mailing Address:

9115 WEST HIGHLAND PINES BLVD  
PALM BEACH GARDENS, FL 33418

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:

FEKETE, BARNABAS  
9115 WEST HIGHLAND PINES BLVD  
PALM BEACH GARDENS, FL 33418 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: BARNABAS FEKETE

04/28/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: FEKETE, BARNABAS  
Address: 9115 WEST HIGHLAND PINES BLVD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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: BARNABAS FEKETE

MGRM

04/28/2011

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