

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000053910

**FILED**  
**May 02, 2010**  
**Secretary of State**

**Entity Name:** PIANO WAREHOUSE BUILDING #1 LLC

**Current Principal Place of Business:**

2916 OBERLIN AVENUE  
ORLANDO, FL 32804

**New Principal Place of Business:**

**Current Mailing Address:**

2916 OBERLIN AVENUE  
ORLANDO, FL 32804

**New Mailing Address:**

FEI Number: 26-3133600      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KGLC  
475 MONTGOMERY PLACE  
ALTAMONTE SPRINGS, FL 32714      US

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

COHEN FLORIDA  
475 MONTGOMERY PLACE  
ALTAMONTE SPRINGS, FL 32714      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: STEPHEN COHN

05/02/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: RIESEN, STEPHEN  
Address: 2916 OBERLIN AVENUE  
City-St-Zip: ORLANDO, FL 32804

Title: MGR  
Name: CYNTHIA, RIESEN  
Address: 2916 OBERLIN AVENUE  
City-St-Zip: ORLANDO, FL 32804

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: STEPHEN RIESEN

MGR

05/02/2010

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