

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 20, 2006
Secretary of State**

DOCUMENT# L05000061139

Entity Name: PIANO PLUS LLC

Current Principal Place of Business:

5443 NW 95TH AVENUE
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

5443 NW 95TH AVENUE
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 33-1119915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN P. KROSS, P.A.
2461 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442 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: MGR () Delete
Name: MOFFA, ROBERT
Address: 5443 NW 95TH AVE.
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT MOFFA

MGR

03/20/2006

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