

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014293

Entity Name: PIANO NOBILE LLC

FILED  
Sep 04, 2008  
Secretary of State

## Current Principal Place of Business:

7600 RED ROAD  
SUITE 203  
SOUTH MIAMI, FL 33143 US

## Current Mailing Address:

7600 RED ROAD  
SUITE 203  
SOUTH MIAMI, FL 33143 US

## New Principal Place of Business:

6705 RED ROAD  
SUITE 302  
CORAL GABLES, FL 33143 US

## New Mailing Address:

6705 RED ROAD  
SUITE 302  
CORAL GABLES, FL 33143 US

FEI Number: 20-8397351      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:

GONZALEZ-ABREU, CARLOS  
7600 RED ROAD  
SUITE 203  
SOUTH MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

GONZALEZ-ABREU, CARLOS  
6705 RED ROAD  
SUITE 302  
CORAL GABLES, FL 33143 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:

09/04/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GONZALEZ-ABREU, CARLOS  
Address: 7600 RED ROAD, SUITE 203  
City-St-Zip: SOUTH MIAMI, FL 33143 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GONZALEZ-ABREU, CARLOS  
Address: 6705 RED ROAD, SUITE 302  
City-St-Zip: CORAL GABLES, FL 33143 US

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: CARLOS GONZALEZ-ABREU

MGRM

09/04/2008

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