

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058099

FILED
Jan 17, 2009
Secretary of State

Entity Name: PIANO SQUALL, LLC

Current Principal Place of Business:

590 AVOCET DR
7205
REDWOOD CITY, CA 94065 US

Current Mailing Address:

590 AVOCET DR
7205
REDWOOD CITY, CA 94065 US

New Principal Place of Business:

4001 N OCEAN BLVD
APT. B204
BOCA RATON, FL 33431 US

New Mailing Address:

4001 N OCEAN BLVD
APT. B204
BOCA RATON, FL 33431 US

FEI Number: 74-3216446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUCK, CHARLES A DR.
3720 N 32ND TERRACE
HOLLYWOOD, FL 33021 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: MR. () Delete
Name: GLUCK, MICHAEL S
Address: 590 AVOCET DR, APT. 7205
City-St-Zip: REDWOOD CITY, CA 94065 US

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: GLUCK, MICHAEL S
Address: 4001 N OCEAN BLVD APT. B204
City-St-Zip: BOCA RATON, FL 33431 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: MICHAEL GLUCK

CEO

01/17/2009

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