

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 03, 2010
Secretary of State

Entity Name: PIANO DIRECT WAREHOUSE, LLC

Current Principal Place of Business:

C/O SWANN & HADLEY///ATTN: R.V. HADLEY,III
1031 W. MORSE BLVD., SUITE 350
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

C/O SWANN & HADLEY///ATTN: R.V. HADLEY,III
1031 W. MORSE BLVD., SUITE 350
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-4626495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, RALPH V III
C/O SWANN & HADLEY, P.A.
1031 W. MORSE BLVD., SUITE 350
WINTER PARK, FL 32789 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: MGRM
Name: MASE, YOHEI
Address: 6427 MILNER BLVD #1
City-St-Zip: ORLANDO, FL 32809

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: YOHEI MASE

MR.

04/03/2010

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