2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067035

Entity Name: MIAMI PIANO ACADEMY, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1625 KENNEDY CAUSEWAY 4091 LAGUNA STREET

CORAL GABLES, FL 33146 US PH-6

NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address: New Mailing Address:

1625 KENNEDY CAUSEWAY 4091 LAGUNA STREET

PH-6 CORAL GABLES, FL 33146 US NORTH BAY VILLAGE, FL 33141 US

FEI Number: 27-0602376 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: Name and Address of New Registered Agent:

BORISENKO, OLESIA BORISENKO, OLESIA 1625 KENNEDY CAUSEWAY 4091 LAGUNA STREET CORAL GABLES, FL 33146 US PH-6

NORTH BAY VILLAGE, FL 33141 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: OLESIA BORISENKO 05/03/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BORISENKO, OLESIA Name: Address: 4091 LAGUNA STREET City-St-Zip: CORAL GABLES, FL 33146 US

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 Statues.

05/03/2010 SIGNATURE: OLESIA BORISENKO **MGRM**