

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112630

Entity Name: PIANO HOLDING, L.L.C.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

20355 NE 34 DELVISTA CT
#2425
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20355 NE 34 DELVISTA CT
#2425
MIAMI, FL 33180 US

New Mailing Address:

FEI Number: 45-3532036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
18952 N. DALE MABRY HWY
SUITE 102
LUTZ, FL 33548 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
Name: AINI, EZRA
Address: 1178 BROADWAY 5TH FLOOR
City-St-Zip: NEW YORK, NY 10001 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 Statutes.

SIGNATURE: EZRA AINI

MGR

01/04/2012

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