2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001175

Entity Name: MAYSARA WINERY LLC

Current Principal Place of Business:

15765 SW MUDDY VALLEY ROAD MCMINNVILLE, OR 97128

Current Mailing Address:

15765 SW MUDDY VALLEY ROAD MCMINNVILLE, OR 97128

FEI Number: 97-1314340 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROEKER, DOUGLAS 777 BRICKELL AVE, SUITE 600 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name MOMTAZI, MAHMOOD Name MOMTAZI, TAHMIENE

Address 15765 MUDDY VALLEY ROAD Address 15765 MUDDY VALLEY ROAD

City-State-Zip: MCMINNVILLE OR 97128 City-State-Zip: MCMINNVILLE OR 97128

Title MGR

Name MOMTAZI, NASEEM

Address 15765 MUDDY VALLEY ROAD
City-State-Zip: MCMINNVILLE OR 97128

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NASEEM MOMTAZI

PRESIDENT OF SALES

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Jan 25, 2013

Secretary of State

CC6811615954