

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095063

FILED
Jan 05, 2010
Secretary of State

Entity Name: TESTA FAMILY, LLC

Current Principal Place of Business:

221 ROYAL POINCIANA WAY
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

221 ROYAL POINCIANA WAY
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 59-1784274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, FRANCIS X.J. ESQ.
625 NORTH FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LYNCH, FRANCIS X.J. ESQ.
1209 NORTH OLIVE AVE
WEST PALM BEACH, FL 33401 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TESTA'S, INC.
Address: 221 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480 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: THOMAS J. TESTA

MGR

01/05/2010

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