

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016831

Entity Name: TESTA HOLDINGS, LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

2201 MARINA ISLE WAY
UNIT 104
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

2201 MARINA ISLE WAY
UNIT 104
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 26-4381708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 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: TESTA, ROBERT T
Address: 2201 MARINA ISLE WAY, UNIT 104
City-St-Zip: JUPITER, FL 33477 US

Title: MGR
Name: TESTA, MARY L
Address: 2201 MARINA ISLE WAY, UNIT 104
City-St-Zip: JUPITER, FL 33477 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: ROBERT T TESTA

MGR

01/08/2010

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