

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004348

FILED
Jan 13, 2011
Secretary of State

Entity Name: TESTAROSSA VINEYARDS, LLC

Current Principal Place of Business:

300-A COLLEGE AVE.
LOS GATOS, CA 95030

New Principal Place of Business:

Current Mailing Address:

300-A COLLEGE AVE.
LOS GATOS, CA 95030

New Mailing Address:

FEI Number: 16-1678921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMN DISTRIBUTORS
2661 W. 81ST STREET
HIALEAH, FL 33016 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: MGRM
Name: JENSEN, ROBERT
Address: 300-A COLLEGE AVE.
City-St-Zip: LOS GATOS, CA 95030

Title: MGRM
Name: JENSEN, DIANA
Address: 300-A COLLEGE AVE.
City-St-Zip: LOS GATOS, CA 95030

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 J JENSEN MR 01/13/2011

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