2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001175

Entity Name: MAYSARA WINERY LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15765 MUDDY VALLEY ROAD MCMINNVILLE, OR 97128

Current Mailing Address: New Mailing Address:

15765 MUDDY VALLEY ROAD MCMINNVILLE, OR 97128

FEI Number: 97-1314340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACKSON, KIMBERLY 7237 BLACK BULL LANE ORLANDO, FL 32835 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MOMTAZI, MAHMOOD

 Address:
 15765 MUDDY VALLEY ROAD

 City-St-Zip:
 MCMINNVILLE, OR 97128

Title: MGR

 Name:
 MOMTAZI, TAHMIENE

 Address:
 15765 MUDDY VALLEY ROAD

 City-St-Zip:
 MCMINNVILLE, OR 97128

Title: MGR

 Name:
 MOMTAZI, NASEEM

 Address:
 15765 MUDDY VALLEY ROAD

 City-St-Zip:
 MCMINNVILLE, OR 97128

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 Statues.

SIGNATURE: NASEEM MOMTAZI MGR 01/05/2011