2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001175

Entity Name: MAYSARA WINERY LLC

FILED Jan 10, 2012 Secretary of State

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

15765 MUDDY VALLEY ROAD 15765 SW MUDDY VALLEY ROAD MCMINNVILLE, OR 97128

MCMINNVILLE, OR 97128

Current Mailing Address: New Mailing Address:

15765 MUDDY VALLEY ROAD 15765 SW MUDDY VALLEY ROAD MCMINNVILLE, OR 97128 MCMINNVILLE, OR 97128

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

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

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

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:

MOMTAZI, MAHMOOD Name: 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

MOMTAZI, NASEEM Name: 15765 MUDDY VALLEY ROAD Address: 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 01/10/2012