

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000137

FILED
May 05, 2010
Secretary of State

Entity Name: BIGGIO HAMINA CELLERS, LLC

Current Principal Place of Business:

2420 NW QUAIL COURT
MCMINNVILLE, OR 97128

New Principal Place of Business:

Current Mailing Address:

2420 NW QUAIL COURT
MCMINNVILLE, OR 97128

New Mailing Address:

FEI Number: 01-0902360 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SELECTED BRANDS DISTRIBUTORS, LLC
5001 NW 13TH AVENUE STE L
DEERFIELD BEACH, FL 33064 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: HAMINA, TODD
Address: 2420 NW QUAIL COURT
City-St-Zip: MCMINNVILLE, OR 97128

Title: MGR
Name: HAMINA, CAROLINE
Address: 2420 NW QUAIL COURT
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 Statutes.

SIGNATURE: TODD HAMINA

MGR

05/05/2010

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