

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
May 30, 2011  
Secretary of State**

DOCUMENT# M09000000137

Entity Name: BIGGIO HAMINA CELLERS, LLC

**Current Principal Place of Business:**

2420 NW QUAIL COURT  
MCMINNVILLE, OR 97128

**New Principal Place of Business:**

1722 SW HIGHWAY 18, SUITE C  
MCMINNVILLE, OR 97128

**Current Mailing Address:**

2420 NW QUAIL COURT  
MCMINNVILLE, OR 97128

**New Mailing Address:**

POB 205  
MCMINNVILLE, OR 97128

FEI Number: 01-0902360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SELECTED BRANDS DISTRIBUTORS, LLC  
5001 NW 13TH AVENUE STE L  
DEERFIELD BEACH, FL 33064 US

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

FLORIDA WINE COMPANY FL-I-15782  
ANTARES 7250 NW 36TH AVE  
MIAMI, FL 33147 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: ANTHONY PANNONE

05/30/2011

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

05/30/2011

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