

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000137

FILED
Apr 30, 2012
Secretary of State

Entity Name: BIGGIO HAMINA CELLERS, LLC

Current Principal Place of Business:

1722 SW HIGHWAY 18, SUITE C
MCMINNVILLE, OR 97128

New Principal Place of Business:

Current Mailing Address:

POB 205
MCMINNVILLE, OR 97128

New Mailing Address:

FEI Number: 01-0902360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/30/2012

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