

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004050

Entity Name: BAZAN CELLARS, LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

1784 MONTICELLO ROAD
NAPA, CA 94558

New Principal Place of Business:

5225 SOLANO AVE
NAPA, CA 94558

Current Mailing Address:

1784 MONTICELLO ROAD
NAPA, CA 94558

New Mailing Address:

FEI Number: 26-2018022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMN DISTRIBUTORS
2661 WEST 81ST STREET
HIALEAH, FL 33016 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: BAZAN, GLORIA
Address: 1784 MONTICELLO ROAD
City-St-Zip: NAPA, CA 94558

Title: MGR
Name: BAZAN, MARIO
Address: 1784 MONTICELLO ROAD
City-St-Zip: NAPA, CA 94558

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: GLORIA BAZAN

MGRM

01/25/2011

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