

# **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