2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000146159

Entity Name: CARIBBEAN HERITAGE CONCEPTS, LLC

Current Principal Place of Business:

1156 EAST TENNESSEE STREET TALLAHASSEE, FL 32308-6912

Current Mailing Address:

1156 EAST TENNESSEE STREET TALLAHASSEE, FL 32308-6912

FEI Number: 26-4826123

Name and Address of Current Registered Agent:

COOK, R. MARVIN JR 1156 EAST TENNESSEE STREET TALLAHASSEE, FL 32308-6912 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

Authorized Person(s) Detail :

TitleMGRNameCOOK, R. MARVIN JRAddress1156 EAST TENNESSEE STREETCity-State-Zip:TALLAHASSEE FL 32308-6912

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: R. MARVIN COOK, JR.

OWNER

06/17/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

Jun 17, 2014 Secretary of State CC4264997865

FILED

Certificate of Status Desired: Yes

Date