2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000040918

Entity Name: INTERNATIONAL RUM COUNCIL LLC

Current Principal Place of Business:

316 WILLIAM ST. KEY WEST. FL 33040

Current Mailing Address:

316 WILLIAM ST.

KEY WEST. FL 33040 US

FEI Number: 46-3605994 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROOMS, CARLTON C JR. 316 WILLIAM ST. KEY WEST, FL 33040 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

Date

FILED Jan 28, 2014

Secretary of State

CC5512967466

Authorized Person(s) Detail:

Title MGR Title MGR

NameRUSSELL, DAVENameSTREETER, MICHAELAddress605 CRANE PRAIRIE WAYAddress605 CRANE PRAIRIE WAY

City-State-Zip: OSPREY FL 34229 City-State-Zip: OSPREY FL 34229

Title S Title T

NameFERIS, NICHOLASNameGROOMS, CARLTON C JR.Address605 CRANE PRAIRIE WAYAddress605 CRANE PRAIRIE WAYCity-State-Zip:OSPREY FL 34229City-State-Zip:OSPREY FL 34229

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: CARLTON C. GROOMS, JR.

MEMBER

01/28/2014