

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000178580

Entity Name: HARBOUR ISLAND RUM COMPANY HOLDINGS, L.L.C.

Current Principal Place of Business:

7900 GLADES ROAD
SUITE 120
BOCA RATON, FL 33434

Current Mailing Address:

7900 GLADES ROAD
SUITE 120
BOCA RATON, FL 33434 US

FEI Number: 46-4939301

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756 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: ALAN S. GASSMAN

02/08/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name SUTTER, KENNETH
Address 7900 GLADES ROAD
SUITE 120
City-State-Zip: BOCA RATON FL 33434

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: KENNETH SUTTER

MGR

02/08/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date