

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087615

FILED
Apr 30, 2011
Secretary of State

Entity Name: HARRINGTON INTERNATIONAL LLC

Current Principal Place of Business:

100 S. BIRCH ROAD
SUITE 2005
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

100 S. BIRCH ROAD
SUITE 2005
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 27-0898021 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARRINGTON, PATRICK M
100 S. BIRCH ROAD
SUITE 2005
FORT LAUDERDALE, FL 33316 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: MGRM
Name: HARRINGTON, PATRICK M
Address: 100 S. BIRCH ROAD, SUITE 2005
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM
Name: HARRINGTON, STEVEN P
Address: 10238 LAUREL ROAD
City-St-Zip: DAVIE, FL 33328 US

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: PATRICK HARRINGTON MGRM 04/30/2011

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