

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003921

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: HARRISON & SHRIFTMAN LLC

## Current Principal Place of Business:

437 MADISON AVENUE  
NEW YORK, NY 10022

## New Principal Place of Business:

141 WEST 36TH STREET  
12TH FLOOR  
NEW YORK, NY 10018

## Current Mailing Address:

437 MADISON AVENUE  
NEW YORK, NY 10022

## New Mailing Address:

141 WEST 36TH STREET  
NEW YORK, NY 10018

FEI Number: 20-0363810

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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 ( ) Delete  
Name: HARRISON, THOMAS L  
Address: 437 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: MGR ( ) Delete  
Name: BIRKIN, MICHAEL  
Address: 437 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: MGR ( ) Delete  
Name: ZANGARA, DEBORAH E  
Address: 437 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: MGR ( ) Delete  
Name: HARRISON, ELIZABETH  
Address: 437 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: MGR ( ) Delete  
Name: SHRIFTMAN, LARA  
Address: 437 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: ADAMS, DALE  
Address: 437 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DEBORAH E. ZANGARA

MGR

04/29/2008

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