2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003921

Entity Name: HARRISON & SHRIFTMAN LLC

Current Principal Place of Business:

141 WEST 36TH STREET 12 FLOOR

NEW YORK, NY 10018

May 01, 2014 **Secretary of State** CC3506642678

FILED

Current Mailing Address:

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

FEI Number: 20-0363810 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEW YORK NY 10022

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Name

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title **MGR**

ADAMS, DALE A SHRIFTMAN, LARA Name Name

Address 141 WEST 36TH STREET Address 141 WEST 36TH STREET

> 12 FLOOR 12 FLOOR

NEW YORK NY 10018 NEW YORK NY 10018 City-State-Zip: City-State-Zip:

Title MGR Title MGR

HARRISON, ELIZABETH Name ZANGARA, DEBORAH E Name

437 MADISON AVENUE 141 WEST 36TH STREET Address Address

12 FLOOR

CFO

City-State-Zip: City-State-Zip: NEW YORK NY 10018

Title MGR Title **CFO**

SCHATZMAN, JENNIFER L RUSSO, PATRICK Name

Address 141 WEST 36TH STREET 141 WEST 36TH STREET Address 12 FLOOR

12 FLOOR

NEW YORK NY 10018 City-State-Zip: NEW YORK NY 10018 City-State-Zip:

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: PATRICK RUSSO

Electronic Signature of Signing Authorized Person(s) Detail

05/01/2014