2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007045

Entity Name: HARRISON'S HOLDINGS, LLC

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2780 GATEWAY DRIVE POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

P. O. BOX 668370 POMPANO BEACH, FL 33066

FEI Number: 86-1051724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODE, ERIC 2780 GATEWAY DRIVE POMPANO BEACH, FL 33069 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: RODE, LAURA

Address: 2780 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM Name: RODE, ERIC

Address: 2780 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

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 Statues.

SIGNATURE: ERIC RODE MGRM 03/08/2012