

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000085629

**FILED**  
**Jan 31, 2010**  
**Secretary of State**

**Entity Name:** HARRISON INTERNATIONAL HOLDINGS, LLC

**Current Principal Place of Business:**

13844 PARKLAND BLVD. SE  
CALGARY, AB T2J 3X4 CA

**New Principal Place of Business:**

**Current Mailing Address:**

13844 PARKLAND BLVD. SE  
CALGARY, AB T2J 3X4 CA

**New Mailing Address:**

**FEI Number:** 42-1766743

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

BONILLA, CARLOS J  
7901 KINGSPONTE PARKWAY  
SUITE 8  
ORLANDO, FL 32819 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:** FRANKLIN-HARRISON, DIANA  
**Address:** 13844 PARKLAND BLVD. SE  
**City-St-Zip:** CALGARY, AB T2J 3X4 CA

**Title:** MGRM  
**Name:** HARRISON, EDWARD  
**Address:** 13844 PARKLAND BLVD. SE  
**City-St-Zip:** CALGARY, AB T2J 3X4 CA

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:** EDWARD RAYMOND HARRISON

MGRM

01/31/2010

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