

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085629

FILED
Apr 20, 2011
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 HARRISON

MGRM

04/20/2011

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