2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022619

Entity Name: HARRIS HOLDINGS,LLC

FILED Feb 22, 2010 Secretary of State

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

635 AWALAU ROAD 7401 DORN ROAD

HAIKU, HI 96708 SUMMERLAND KEY, FL 33042 US

Current Mailing Address: New Mailing Address:

PO BOX 420859 PO BOX 420859

SUMMERLAND KEY, FL 33042 SUMMERLAND KEY, FL 33042 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

HEMUND, GEORGES

7401 DORN ROAD

BALKANY, CARON MS
7401 DORN ROAD

SUMMERLAND KEY, FL 33042 US SUMMERLAND KEY, FL 33042 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: CARON BALKANY 02/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HEMUND, GEORGES MR Address: 7401 DORN ROAD

City-St-Zip: SUMMERLAND KEY, FL 33042 US

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: GEORGES HEMUND MGMR 02/22/2010