2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003921

Entity Name: HARRISON & SHRIFTMAN LLC

FILED Apr 24, 2011 Secretary of State

Date

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

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

Current Mailing Address: New Mailing Address:

141 WEST 36TH STREET NEW YORK, NY 10018

FEI Number: 20-0363810 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HARRISON, THOMAS L Address: 437 MADISON AVENUE City-St-Zip: NEW YORK, NY 10022

 Title:
 MGR

 Name:
 ADAMS, DALE

 Address:
 437 MADISON AVENUE

 City-St-Zip:
 NEW YORK, NY 10022

Title: MGR

Name: ZANGARA, DEBORAH E Address: 437 MADISON AVENUE City-St-Zip: NEW YORK, NY 10022

Title: MGR

 Name:
 HARRISON, ELIZABETH

 Address:
 437 MADISON AVENUE

 City-St-Zip:
 NEW YORK, NY 10022

Title: MGR

Name: SHRIFTMAN, LARA
Address: 437 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

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: DEBORAH E. ZANGARA MGR 04/24/2011