## 2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000033708

Entity Name: HARRISON USA LLC

**Current Principal Place of Business:** 

14990 LANDMARK BLVD SUITE 265 DALLAS, TX 75254

**Current Mailing Address:** 

C/O KEITH ANDERSON 14990 LANDMARK BLVD SUITE 265 DALLAS, TX 75254 US

**FEI Number: NOT APPLICABLE** Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UNIVERSAL REGISTERED AGENTS, INC. 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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: ERIC WOLZ, FOR UNIVERSAL REGISTERED AGENTS, INC. 01/05/2017

Electronic Signature of Registered Agent

Date

**FILED** Jan 05, 2017

**Secretary of State** 

CC2359791935

Authorized Person(s) Detail:

COO Title

ANDERSON, KEITH Name

14990 LANDMARK BLVD Address

SIGNATURE: KEITH ANDERSON

SUITE 265

City-State-Zip: DALLAS TX 75254

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

**CHIEF OPERATING OFFICER** 

01/05/2017

Date