2021 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. 1317 CALIFORNIA ST. TALLAHASSEE, FL 32304 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. 04/09/2021

Electronic Signature of Registered Agent

Date

FILED Apr 09, 2021

Secretary of State

3780226232CC

Authorized Person(s) Detail:

Title COO Title VP

Name ANDERSON, KEITH Name SPAETE, ROBERT GEOFFREY

Address 14990 LANDMARK BLVD Address 14990 LANDMARK BLVD

SUITE 265 SUITE 265

City-State-Zip: DALLAS TX 75254 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.