

2018 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: No

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.

05/01/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title COO
Name ANDERSON, KEITH
Address 14990 LANDMARK BLVD
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.

SIGNATURE: KEITH ANDERSON

VP & COO

05/01/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date