2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000138838

Entity Name: SHIFT PERFORMANCE LLC

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD 15A

MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD CARE OF MICHAEL TORRES 15A MIAMI , FL 33131 US

FEI Number: 46-3966113

Name and Address of Current Registered Agent:

INCORP SERVICES, INC 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

Authorized Person(s) Detail :

 Title
 MGRM, CEO

 Name
 TORRES , MICHAEL

 Address
 200 SOUTH BISCAYNE BOULEVARD 15A

 City-State-Zip:
 MIAMI FL 33131

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.

CEO

SIGNATURE: MICHAEL TORRES

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 28, 2015 Secretary of State CC9968404414

Certificate of Status Desired: No

Date

04/28/2015 Date