

2014 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

Certificate of Status Desired: Yes

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

Date

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.

SIGNATURE: MICHAEL TORRES

CEO

04/18/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date