

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000187037

Entity Name: SHIFT HUMAN 2.0 LLC

Current Principal Place of Business:

150 SE 2ND AVENUE
3RD FLOOR
MIAMI, FL 33131

Current Mailing Address:

150 SE 2ND AVENUE
3RD FLOOR
MIAMI, FL 33131 US

FEI Number: 38-4017657

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRETUS LAW PLLC
1000 BRICKELL AVENUE, STE. 715
MIAMI, FL 33131 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 MGR
Name SHIFT PERFORMANCE INC.
Address 150 SE 2ND AVENUE, 3RD FLOOR
City-State-Zip: MIAMI FL 33131

Title CEO, CO-FOUNDER
Name TORRES, MICHAEL
Address 150 SE 2ND AVENUE
3RD FLOOR
City-State-Zip: MIAMI FL 33131

Title PRESIDENT, CO-FOUNDER
Name HUTTON, JANICE
Address 150 SE 2ND AVENUE
3RD FLOOR
City-State-Zip: MIAMI FL 33131

Title VP BUSINESS DEVELOPMENT,
AUTHORIZED REPRESENTATIVE
Name COSTA, JOSHUA
Address 150 SE 2ND AVENUE
3RD FLOOR
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

04/21/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date