2020 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

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

Authorized Person(s) Detail :

| Title | MGR | Title | CEO, FOUNDER |
|-----------------|---|-----------------|--------------------------------|
| Name | SHIFT PERFORMANCE INC. | Name | TORRES, MICHAEL |
| Address | 150 SE 2ND AVENUE, 3RD FLOOR | Address | 150 SE 2ND AVENUE 3RD FLOOR |
| City-State-Zip: | MIAMI FL 33131 | 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, FOUNDER

06/12/2020 Date

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jun 12, 2020 Secretary of State 7894043102CC

Certificate of Status Desired: No