2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020404

Entity Name: SHIFT3 LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4241 SAN MARINO BLVD. 12196 SAG HARBOR CT.

107

WEST PALM BEACH, FL 33409 US WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

4241 SAN MARINO BLVD. 12196 SAG HARBOR CT.

WEST PALM BEACH, FL 33409 US WELLINGTON, FL 33414 US

FEI Number: 20-0876787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAGHAVAN, BHASKAR
4241 SAN MARINO BLVD.
107

RAGHAVAN, BHASKAR
12196 SAG HARBOR CT.
1

WEST PALM BEACH, FL 33409 US WELLINGTON, FL 33414 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: BHASKAR RAGHAVAN 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RAGHAVAN, BHASKAR Address: 12196 SAG HARBOR CT., UNIT 1 City-St-Zip: WELLINGTON, FL 33414 US

I hereby certify that the information indicated on this 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 608, Florida Statues.

SIGNATURE: BHASKAR RAGHAVAN MGR 04/29/2011