

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039544

Entity Name: STRATEGIC SHIFT, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

18301 NW 2ND COURT
MIAMI, FL 33169

New Principal Place of Business:

2441 W BAHAMA DR
MIRAMAR, FL 33023

Current Mailing Address:

18301 NW 2ND COURT
MIAMI, FL 33169

New Mailing Address:

2441 W BAHAMA DR
MIRAMAR, FL 33023

FEI Number: 01-0812840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, BARRINGTON
2441 BAHAMA DR.
MIRAMAR, FL 330233630 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MORRIS, BARRINGTON
Address: 18301 NW 2ND COURT
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORRIS, BARRINGTON
Address: 2441 W BAHAMA DR
City-St-Zip: MIRAMAR, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 Statutes.

SIGNATURE: BARRINGTON MORRIS

MGR

04/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date