

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: SHIFT 180, LLC

Current Principal Place of Business:

2250 S.W. 28TH AVENUE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2250 S.W. 28TH AVENUE
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 26-3764884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCHESTER, JEFFREY C
2250 S.W. 28TH AVENUE
FT. LAUDERDALE, FL 33312 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/MANAGERS:

Title: MGRM
Name: KAPLAN, BARRY S.
Address: 335 BEECHWOOD RD.
City-St-Zip: RIDGEWOOD, NJ 07450

Title: MGRM
Name: MANCHESTER, JEFFREY C.
Address: 2250 SW 28 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33312

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 Statutes.

SIGNATURE: BARRY KAPLAN

MGRM

01/06/2011

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