

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036909

FILED
Jan 04, 2012
Secretary of State

Entity Name: 2721 BOX FITNESS, L.L.C.

Current Principal Place of Business:

2293 NE 164TH STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

2275 NE 164TH STREET
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

2293 NE 164TH STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

2275 NE 164TH STREET
NORTH MIAMI BEACH, FL 33160

FEI Number: 26-4686457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDICOTT & ADDICOTT, P.A.
900 NORTH FEDERAL HWY
SUITE 201
HALLANDALE BEACH, FL 33009 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: MGR
Name: GIBB, STEPHEN
Address: C/O 900 N. FEDERAL HWY SUITE 201
City-St-Zip: HALLANDALE BEACH, FL 33009

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: JONAS GRABARNICK

CO

01/04/2012

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