

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123227

Entity Name: CROSSFIT A1A, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

549 NW 72ND ST
MIAMI, FL 33138 US

New Principal Place of Business:

549 NE 72ND ST
MIAMI, FL 33138 US

Current Mailing Address:

549 NW 72ND ST
MIAMI, FL 33138 US

New Mailing Address:

549 NE 72ND ST
MIAMI, FL 33138 US

FEI Number: 90-0639928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ALEX E
2555 COLLINS AVE
UNIT 600
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FERNANDEZ, ALEX E
549 NE 72ND ST
MIAMI, FL 33138 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: ALEX FERNANDEZ

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ, ALEX E
Address: 549 NE 72ND ST
City-St-Zip: MIAMI, FL 33138 US

Title: MGR
Name: MARTIN, DANIEL
Address: 5940 NE 4TH AVE
City-St-Zip: MIAMI, FL 33137 US

Title: MGR
Name: SIRIANNI, DOMINIC
Address: 12864 BISCAYNE BLVD 201
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM
Name: KAZANAS, PETER
Address: 5940 NE 40TH AVE
City-St-Zip: MIAMI, FL 33137

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: ALEX FERNANDEZ

MGR

04/13/2011

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