

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101761

Entity Name: CROSSFIT 305, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

5940 NE 4TH AVE
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

6865 BAY DRIVE
20
MIAMI, FL 33141 US

New Mailing Address:

5940 NE 4TH AVE
MIAMI, FL 33137 US

FEI Number: 27-1161419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIRIANNI, DOMINIC
12864 BISCAYNE BLVD.
201
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

SIRIANNI, DOMINIC
5940 NE 4TH AVE
MIAMI, FL 33137 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: DOMINIC SIRIANNI

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTIN, DANIEL
Address: 6865 BAY DRIVE APT. 20
City-St-Zip: MIAMI, FL 33137 US

Title: MGR
Name: KAZANAS, PETER
Address: 1626 NE 151 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGR
Name: SIRIANNI, DOMINIC
Address: 12864 BISCAYNE BLVD. NO. 201
City-St-Zip: NORTH MIAMI, FL 33181 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 Statutes.

SIGNATURE: DANIEL MARTIN

MGR

04/27/2011

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