

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036909

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

FILED  
Jan 04, 2012  
Secretary of State

**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