2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 20, 2012
Secretary of State

DOCUMENT# L11000114201

Entity Name: CROSSFIT COCONUT GROVE, LLC

Current Principal Place of Business:

101 SW 21 RD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

101 SW 21 RD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 45-3568664 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALVAREZ, NICOLAS
101 SW 21 RD
MIAMI, FL 33129 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: MGMR
Name: ALVAREZ, NICOLAS
Address: 101 SW 21 RD
City-St-Zip: MIAMI, FL 33129

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 Statues.

SIGNATURE: NICOLAS ALVAREZ MGMR 03/20/2012

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