2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036909

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

Current Principal Place of Business:

2275 NE 164TH STREET NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

2275 NE 164TH STREET NORTH MIAMI BEACH, FL 33160

FEI Number: 26-4686457

Name and Address of Current Registered Agent:

ADDICOTT & ADDICOTT , P.A. 900 NORTH FEDERAL HWY SUITE 201 HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameGRABARNICK, JONASAddress2275 NE 164TH STCity-State-Zip:NORTH MIAMI BEACH FL 33160

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

OWNER

SIGNATURE: JONAS GRABARNICK

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 23, 2014 Secretary of State CC8834920132

Certificate of Status Desired: No

Date

04/23/2014 Date