

2013 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

Certificate of Status Desired: No

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

_____ Date

Authorized Person(s) Detail :

Title MGR
Name GIBB, STEPHEN
Address C/O 900 N. FEDERAL HWY SUITE 201
City-State-Zip: HALLANDALE BEACH FL 33009

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN GIBB

MANAGER

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date