2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000000774

Entity Name: F45 NEW TAMPA, LLC

Current Principal Place of Business:

4221 W BOY SCOUT WAY

SUITE 300 TAMPA, FL 33607

Current Mailing Address:

4221 W BOY SCOUT WAY SUITE 300 TAMPA, FL 33607 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NAJMY THOMPSON, P.L 6320 VENTURE DRIVE SUITE 104 LAKEWOOD RANCH, FL 34202 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: JOSEPH L. NAJMY, ESQ. 04/28/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name MBGETFIT LLC

Address 4221 W BOY SCOUT WAY

SUITE 300

City-State-Zip: TAMPA FL 33607

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: JOSEPH L. NAJMY, ESQ.

AUTHORIZED AGENT

04/28/2021

FILED Apr 28, 2021

Secretary of State

0777886683CC

Date