

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108079

Entity Name: CROSSFIT DELRAY LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1405 N CONGRESS AVE.
UNIT 14
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

110 GLEASON ST
APT 303
DELRAY BEACH, FL 33483 US

New Mailing Address:

1405 N CONGRESS AVE.
UNIT 14
DELRAY BEACH, FL 33445 US

FEI Number: 26-2451896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORSE, WILLIAM M
495 NE 4TH STREET
SUITE 7
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

T. JAY VITARELLI, CPA
5220 S. UNIVERSITY DRIVE
STE C-110
FT. LAUDERDALE, FL 33328 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: T. JAY VITARELLI

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOWLING, SARAH M
Address: 101 NW 11TH STREET
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGMR
Name: HOCHBERG, DAVID S
Address: 101 NW 11TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

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: SARAH BOWLING

MS

04/20/2011

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