2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108079

Entity Name: CROSSFIT DELRAY LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1405 N CONGRESS AVE.

UNIT 14

DELRAY BEACH, FL 33445 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

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 33445 US

Title: MGMR

 Name:
 HOCHBERG, DAVID S

 Address:
 101 NW 11TH STREET

 City-St-Zip:
 DELRAY BEACH, FL 33445

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: SARAH BOWLING MGRM 04/30/2012