

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101761

Entity Name: CROSSFIT 305, LLC

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

226 NE 59TH STREET
MIAMI, FL 33137 US

New Principal Place of Business:

5940 NE 4TH AVE
MIAMI, FL 33137 US

Current Mailing Address:

6865 BAY DRIVE
20
MIAMI, FL 33137 US

New Mailing Address:

6865 BAY DRIVE
20
MIAMI, FL 33141 US

FEI Number: 27-1161419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRIANNI, DOMINIC
12864 BISCAYNE BLVD.
201
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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: MGR
Name: MARTIN, DANIEL
Address: 6865 BAY DRIVE APT. 20
City-St-Zip: MIAMI, FL 33137 US

Title: MGR
Name: KAZANAS, PETER
Address: 1626 NE 151 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGR
Name: SIRIANNI, DOMINIC
Address: 12864 BISCAYNE BLVD. NO. 201
City-St-Zip: NORTH MIAMI, FL 33181 US

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: DOMINIC SIRIANNI

MGR

03/02/2010

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