2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101761

Entity Name: CROSSFIT 305, LLC

FILED Jan 04, 2012 Secretary of State

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

5940 NE 4TH AVE MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

5940 NE 4TH AVE MIAMI, FL 33137 US

FEI Number: 27-1161419 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:

SIRIANNI, DOMINIC 5940 NE 4TH AVE MIAMI, FL 33137 U

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.

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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 Statues.

SIGNATURE: DOMINIC SIRIANNI MR 01/04/2012