

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105671

Entity Name: CROSSFIT GABLES, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4210 PONCE DE LEON BLVD
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4210 PONCE DE LEON BLVD
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 27-1345175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, NICOLAS
101 SW 21 RD
MIAMI, FL 33129 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: MGRM
Name: ALVAREZ, NICOLAS
Address: 101 SW 21 RD
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM
Name: OSUNA, MICHAEL
Address: 8850 NW 13 TERR SUITE #107
City-St-Zip: MIAMI, FL 33172 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: NICOLAS ALVAREZ

MGRM

01/06/2011

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