

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113615

FILED
Jan 28, 2011
Secretary of State

Entity Name: CROSSFIT FULLY INVOLVED LLC

Current Principal Place of Business:

8500 NW 174 STREET
HIALEAH, FL 33015 US

New Principal Place of Business:

8507 PINES BLVD
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

8500 NW 174 STREET
HIALEAH, FL 33015 US

New Mailing Address:

FEI Number: 27-4055357 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PATERNOSTER, BRANDY L
8500 NW 174 STREET
HIALEAH, FL 33015 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: PATERNOSTER, BRANDY L
Address: 8500 NW 174 STREET
City-St-Zip: HIALEAH, FL 33015 US

Title: MGRM
Name: SHEPPARD, ROBERT E JR
Address: 6405 SW 116 PLACE
City-St-Zip: MIAMI, FL 33173 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: BRANDY PATERNOSTER

MGRM

01/28/2011

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