

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114537

FILED
Feb 15, 2012
Secretary of State

Entity Name: CROSSFIT HOLLYWOOD BEACH LLC

Current Principal Place of Business:

6970 COOLIDGE ST.
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

6970 COOLIDGE ST.
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 27-1983674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGGIO, NICHOLAS
6970 COOLIDGE ST.
HOLLYWOOD, FL 33024 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: MAGGIO, NICHOLAS
Address: 6970 COOLIDGE ST.
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: MGRM
Name: OUELLETTE, MARC
Address: 6970 COOLIDGE ST.
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: MGRM
Name: MCLEAN, JOSH
Address: 6970 COOLIDGE ST.
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: MGRM
Name: MCLEAN, JASON
Address: 6970 COOLIDGE ST.
City-St-Zip: HOLLYWOOD, FL 33024 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: NICHOLAS MAGGIO

MNGR

02/15/2012

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