2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085481

Entity Name: CITY CROSSFIT, LLC

FILED Apr 21, 2011 Secretary of State

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

3464 SW 147 PL MIAMI, FL 33185 US

Current Mailing Address: New Mailing Address:

3464 SW 147 PL MIAMI, FL 33185 US

FEI Number: 27-3241197 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:

JORGE, DAGOBERTO 3464 SW 147 PL MIAMI, FL 33185 US

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: JORGE, DAGOBERTO Address: 3464 SW 147 PL City-St-Zip: MIAMI, FL 33185 US

Title: MGRM

Name: CIFUENTES, DANIEL Address: 3464 SW147 PL City-St-Zip: MIAMI, FL 33185 US

Title: MGRM

Name: GONZALEZ, JAVIER Address: 3464 SW 147 PL City-St-Zip: MIAMI, FL 33185

Title: MGRM

 Name:
 ARTZE, EDUARDO

 Address:
 3464 SW 147 PL

 City-St-Zip:
 MIAMI, FL 33185 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: DAGOBERTO JORGE MGRM 04/21/2011