2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102535

Entity Name: CROSSFIT BOYNTON BEACH, LLC

FILED Jan 09, 2011 Secretary of State

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

12725 OAK ARBOR DR 975 GATEWAY BOULEVARD

BOYNTON BEACH, FL 33436 US 106

BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

12725 OAK ARBOR DR 975 GATEWAY BOULEVARD BOYNTON BEACH, FL 33436 106

BOYNTON BEACH, FL 33426 US

FEI Number: 27-3585030 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:

SASSON, VICTOR A 12725 OAK ARBOR DRIVE BOYNTON BEACH, FL 33436 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: SASSON, VICTOR A
Address: 12725 OAK ARBOR DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MGR

Name: LABAR, ROBERT

Address: 975 GATEWAY BOULEVARD, #106 City-St-Zip: BOYNTON BEACH, FL 33426

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: VICTOR ANDRES SASSON PRES 01/09/2011