

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000102535

FILED
Aug 17, 2011
Secretary of State

Entity Name: CROSSFIT BOYNTON BEACH, LLC

Current Principal Place of Business:

975 GATEWAY BOULEVARD
106
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

975 GATEWAY BOULEVARD
106
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 27-3585030 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

MGRM

08/17/2011

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