2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102535

Entity Name: CROSSFIT BOYNTON BEACH, LLC

FILED Mar 20, 2012 Secretary of State

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

975 GATEWAY BOULEVARD

106

BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

975 GATEWAY BOULEVARD

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 OÁK 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:

MGRM

SASSON, VICTOR A Name: 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 Statues.

SIGNATURE: VICTOR SASSON 03/20/2012