

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108854

FILED
Feb 08, 2012
Secretary of State

Entity Name: CROSSFIT MIAMI BEACH, LLC.

Current Principal Place of Business:

930 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

930 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALFARO, MICHAEL
930 ALTON ROAD
MIAMI BEACH, FL 33139 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: ALFARO, MICHAEL
Address: 930 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: ALFARO, MARILYN
Address: 930 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: FORSTER, NATHAN
Address: 930 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: ERIK GONZALEZ

GM

02/08/2012

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