2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123227

Entity Name: CROSSFIT A1A, LLC

FILED Apr 13, 2011 Secretary of State

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

549 NW 72ND ST 549 NE 72ND ST

MIAMI, FL 33138 US MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

549 NE 72ND ST 549 NW 72ND ST

MIAMI, FL 33138 MIAMI, FL 33138 US US

FEI Number: 90-0639928 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:

FERNANDEZ, ALEX E FERNANDEZ, ALEX E 2555 COLLINS AVE 549 NE 72ND ST **UNIT 600** US

MIAMI, FL 33138 MIAMI BEACH, FL 33140 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: ALEX FERNANDEZ 04/13/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

FERNANDEZ, ALEX E Name: Address: 549 NE 72ND ST City-St-Zip: MIAMI, FL 33138 US

Title: MGR

Name: MARTIN, DANIEL Address: 5940 NE 4TH AVE City-St-Zip: MIAMI, FL 33137 US

Title: MGR

SIRIANNI, DOMINIC Name: 12864 BISCAYNE BLVD 201 Address: City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM

Name: KAZANAS, PETER 5940 NE 40TH AVE Address: City-St-Zip: MIAMI, FL 33137

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: ALEX FERNANDEZ **MGR** 04/13/2011