2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112908

Entity Name: CROSSFIT 561 LLC

FILED May 01, 2012 Secretary of State

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

6546 LAKE WORTH RD LAKE WORTH, FL 33467 7103 LAKE WORTH, FL 33467 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

6546 LAKE WORTH RD LAKE WORTH, FL 33467 7103 LAKE WORTH, FL 33467 LAKE WORTH, FL 33467

FEI Number: 45-3515773 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:

JOSE LAJARA LLC
5068 NAUTICA LAKE CIRCLE
GREENACRES, FL 33463 US
5068 NAUTICA LAKE CIRCLE
GREENACRES, FL 33463 US
5068 NAUTICA LAKE CIRCLE
GREENACRES, FL 33463 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: JOSE LAJARA 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LAJARA, JOSE M

Address: 5068 NAUTICA LAKE CIRCLE City-St-Zip: GREENACRES, FL 33463 US

Title: MGR

Name: CHIQUITO, HENRY
Address: 5933 FOREST HILL BLVD #7
City-St-Zip: WEST PALM BEACH, FL 33415 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: JOSE LAJARA MGR 05/01/2012