2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133572

Entity Name: CROSSFIT HARDCORE POMPANO BEACH, LLC

FILED Mar 21, 2012 Secretary of State

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

19916 COURT OF THE LIONS BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

19916 COURT OF THE LIONS BOCA RATON, FL 33434

FEI Number: 45-3909842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEYERS ACCOUNTING, INC. 19916 COURT OF THE LIONS BOCA RATON, FL 33434 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:

Title: MGRM

 Name:
 MOSLEY, LANCE

 Address:
 4557 PURDUE DRIVE

 City-St-Zip:
 BOYNTON BEACH, FL 33436

Title: MGRM

 Name:
 GRASSI, ADRIANA

 Address:
 4557 PURDUE DRIVE

 City-St-Zip:
 BOYNTON BEACH, FL 33436

Title: MGRM

 Name:
 FELISBERIO, FRANCIEL J

 Address:
 6210 SW 7TH STREET

 City-St-Zip:
 MARGATE, FL 33068

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: FRANCIEL J FELISBERIO MGRM 03/21/2012