

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003219

Entity Name: CRUNCH HOLDINGS, LLC

FILED  
May 01, 2010  
Secretary of State

**Current Principal Place of Business:**

22 WEST 19TH STREET  
NEW YORK, NY 10011

**New Principal Place of Business:**

**Current Mailing Address:**

22 WEST 19TH STREET  
NEW YORK, NY 10011

**New Mailing Address:**

3595 MT DIABLO BLVD.  
SUITE 320  
LAFAYETTE, CA 94549

FEI Number: 27-0561574      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

NATIONAL REGISTERED AGENTS INC.  
2731 EXECUTIVE PARK DRIVE, STE. 4  
WESTON, FL 33331      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: MGR  
Name: ROWLEY, JAMES P III  
Address: 3595 MT. DIABLO BLVD. SUITE 320  
City-St-Zip: LAFAYETTE, CA 94549

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: JAMES P. ROWLEY III      MGR      05/01/2010

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