

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 05, 2012
Secretary of State**

DOCUMENT# M09000003219

Entity Name: CRUNCH HOLDINGS, LLC

Current Principal Place of Business:

22 WEST 19TH STREET
NEW YORK, NY 10011

New Principal Place of Business:

Current Mailing Address:

3595 MT DIABLO BLVD.
SUITE 320
LAFAYETTE, CA 94549

New Mailing Address:

FEI Number: 27-0561574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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 300
City-St-Zip: LAFAYETTE, CA 94549

Title: CFO
Name: DEMATTEO, JOHN
Address: 3595 MT. DIABLO BLVD., SUITE 300
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: JOHN DEMATTEO CFO 01/05/2012

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