

**2014 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M09000003219

**Entity Name:** CRUNCH HOLDINGS, LLC

**Current Principal Place of Business:**

22 WEST 19TH STREET  
NEW YORK, NY 10011

**Current Mailing Address:**

3595 MT DIABLO BLVD.  
SUITE 320  
LAFAYETTE, CA 94549

**FEI Number:** 27-0561574

**Certificate of Status Desired:** Yes

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

NRAI SERVICES, INC.  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**Authorized Person(s) Detail :**

|                 |                                 |                 |                                  |
|-----------------|---------------------------------|-----------------|----------------------------------|
| Title           | MGR                             | Title           | CFO                              |
| Name            | ROWLEY, JAMES PIII              | Name            | DEMATTEO, JOHN                   |
| Address         | 3595 MT. DIABLO BLVD. SUITE 300 | Address         | 3595 MT. DIABLO BLVD., SUITE 300 |
| City-State-Zip: | LAFAYETTE CA 94549              | City-State-Zip: | LAFAYETTE CA 94549               |

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JOHN DEMATTEO

CFO

12/08/2014

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date