2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0900003219

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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: Yes

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:

Date Electronic Signature of Registered Agent Authorized Person(s) Detail : Title CFO Title MGR Name ROWLEY, JAMES PIII Name DEMATTEO, JOHN 3595 MT. DIABLO BLVD. SUITE 300 Address 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- KBRESLIN	CFO	02/23/2015
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Electronic Signature of Signing Authorized Person(s) Detail

Date