

2014 FOREIGN LIMITED LIABILITY COMPANY 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

01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date