2013 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. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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

FILED Feb 07, 2013

Secretary of State

CC2076545230

Authorized Person(s) Detail:

Title CFO Title MGR

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.