

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000003207

Entity Name: CRUNCH, LLC

**FILED**  
**Jan 24, 2011**  
**Secretary of State**

**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:**

3595 MT. DIABLO BLVD.  
SUITE 300  
LAFAYETTE, CA 94549

FEI Number: 27-0526211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NATIONAL REGISTERED AGENTS, INC.  
2731 EXECUTIVE PARK DR., SUITE 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: JOHN, DEMATTEO  
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

01/24/2011

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