

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000003219

**Entity Name:** CRUNCH HOLDINGS, 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:**

**FEI Number:** 27-0561574      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

NATIONAL REGISTERED AGENTS INC.  
2731 EXECUTIVE PARK DRIVE, STE. 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:** DEMATTEO, JOHN  
**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

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