## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003359

Entity Name: CRUNCH OPERATIONS, LLC

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22 WEST 19TH STREET NEW YORK, NY 10011

Current Mailing Address: New Mailing Address:

22 WEST 19TH STREET 3595 MT. DIABLO BLVD. SUITE 320 NEW YORK, NY 10011 LAFAYETTE, CA 94549

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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

## MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROWLEY, JAMES P III

Address: 3595 MT. DIABLO BLVD. SUITE 320

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 Statues.

SIGNATURE: JAMES P. ROWLEY III MGR 05/02/2010