2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004551

Entity Name: CRUNCH MBF, LLC

FILED Feb 09, 2011 Secretary of State

Date

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

ATTN: JAMES P ROWLEY, III 22 WEST 19TH STREET, 3RD FL NEW YORK, NY 10011

Current Mailing Address: New Mailing Address:

ATTN: JAMES P ROWLEY, III 22 WEST 19TH STREET, 3RD FL NEW YORK, NY 10011

FEI Number: 27-0526211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CRUNCH LLC

Address: ATTN:JAMES P ROWLEY III,22 W 19 ST,3RD FL

City-St-Zip: NEW YORK, NY 10011

Title: CFO

Name: DEMATTEO, JOHN

Address: 22 WEST 19TH STREET -3RD FLR

City-St-Zip: NEW YORK, NY 10011

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: JOHN DEMATTEO CFO 02/09/2011