

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004551

Entity Name: CRUNCH MBF, LLC

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0526211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
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: 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 Statutes.

SIGNATURE: JOHN DEMATTEO

CFO

02/09/2011

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