

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004551

FILED  
Jan 05, 2012  
Secretary of State

**Entity Name:** CRUNCH MBF, LLC

**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.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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

01/05/2012

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