2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003310

Entity Name: FAY SERVICING, LLC

FILED Apr 05, 2012 Secretary of State

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

939 W. NORTH AVE., SUITE 680 CHICAGO, IL 60642

Current Mailing Address: New Mailing Address:

939 W. NORTH AVE., SUITE 680 CHICAGO, IL 60642

FEI Number: 41-2277737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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:

Γitle: MGR

Name: FAY, EDWARD

Address: 939 W. NORTH AVE., SUITE 680

City-St-Zip: CHICAGO, IL 60642

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: EDWARD FAY MGR 04/05/2012