

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000003310

Entity Name: FAY SERVICING, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR. SUITE A
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: 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 Statutes.

SIGNATURE: EDWARD FAY

MGR

04/26/2012

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