

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003665

FILED
Jan 07, 2011
Secretary of State

Entity Name: BGS SERVICING, LLC

Current Principal Place of Business:

3374 WALDEN AVENUE
SUITE 120
DEPEW, NY 14043

New Principal Place of Business:

Current Mailing Address:

3374 WALDEN AVENUE
SUITE 120
DEPEW, NY 14043

New Mailing Address:

C/O ARBOR COMMERCIAL MORTGAGE
333 EARLE OVINGTON BLVD., #900
UNIONDALE, NY 11553

FEI Number: 26-2215601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ARBOR RESIDENTIAL MORTGAGE LLC
Address: 150 E. 52ND STREET #2005
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: CHARLES ZERBO

CFO

01/07/2011

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