2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000607

FILED Jan 07, 2011 Secretary of State

Entity Name: HUDSON SERVICING SOLUTIONS LIMITED LIABILITY COMPANY

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

6 HARRISON ST 5TH FLR NEW YORK, NY 10013

Current Mailing Address: New Mailing Address:

6 HARRISON ST 5TH FLR NEW YORK, NY 10013

FEI Number: 26-2039441 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 AGENTS LEGAL SERVICES, LLC 155 OFFICE PLAZA DR STE 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:
 NUGENT, JR, EDWARD

 Address:
 6 HARRISON ST

 City-St-Zip:
 NEW YORK, NY 10013

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 NUGENTS, JR. MGR 01/07/2011