

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002958

FILED
Jan 07, 2011
Secretary of State

Entity Name: ARCH BAY MORTGAGE, LLC

Current Principal Place of Business:

3121 MICHELSON DRIVE, SUITE 210
IRVINE, CA 92612

New Principal Place of Business:

Current Mailing Address:

3121 MICHELSON DRIVE, SUITE 210
IRVINE, CA 92612

New Mailing Address:

FEI Number: 80-0355296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: ARCH BAY CAPITAL, LLC
Address: 3121 MICHELSON DRIVE, SUITE 200
City-St-Zip: IRVINE, CA 92612

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: STEVEN DAVIS

CIO

01/07/2011

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