

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001954

Entity Name: ARCH BAY HOLDINGS, LLC

FILED
Jun 01, 2012
Secretary of State

Current Principal Place of Business:

3121 MICHELSON DRIVE
SUITE 200
IRVINE, CA 92612

New Principal Place of Business:

Current Mailing Address:

3121 MICHELSON DRIVE
SUITE 200
IRVINE, CA 92612

New Mailing Address:

FEI Number: 42-1752757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT 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: 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: VAL STIEFEL

AVP

06/01/2012

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