

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001954

Entity Name: ARCH BAY HOLDINGS, LLC

Current Principal Place of Business:

15480 LAGUNA CANYON ROAD
SUITE 200
IRVINE, CA 92618

Current Mailing Address:

15480 LAGUNA CANYON ROAD
SUITE 200
IRVINE, CA 92618 US

FEI Number: 42-1752757

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGRM
Name ARCH BAY CAPITAL, LLC
Address 15480 LAGUNA CANYON ROAD
SUITE 200
City-State-Zip: IRVINE CA 92618

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VAL STIEFEL

VP

04/03/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date