2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000467

Entity Name: BAYVIEW FINANCIAL EXCHANGE SERVICES, LLC

FILED Apr 02, 2015 **Secretary of State** CC6220642031

Current Principal Place of Business:

4425 PONCE DE LEON BLVD., 4TH FL

CORAL GABLES. FL 33146

Current Mailing Address:

4425 PONCE DE LEON BLVD., 4TH FL CORAL GABLES. FL 33146

FEI Number: 03-0373012 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOMSTEIN, BRIAN E 4425 PONCE DE LEON BLVD. 4TH FLOOR MIAMI, FL 33146 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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title MANAGER Title SVP

ERTEL, DAVID EVENSON, BRETT Name Name

Address 4425 PONCE DE LEON BLVD., 4TH Address 4425 PONCE DE LEON BLVD., 4TH FL

FLOOR

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: MIAMI FL 33146

Title SVP Title **SVPS**

Name O'BRIEN, RICHARD Name BOMSTEIN, BRIAN E

4425 PONCE DE LEON BLVD., 4TH FL 4425 PONCE DE LEON BLVD., 4TH FL Address Address

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

SVPT Title Title Ρ

Name FISCHER, JOHN H Name QUINT, DAVID

4425 PONCE DE LEON BLVD., 4TH FL Address 4425 PONCE DE LEON BLVD., 4TH FL Address

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title

SVP Title **SVPAS**

Name WILLIAMS, MARVIN CARR, THOMAS Name

Address 4425 PONCE DE LEON BLVD., 4TH FL Address 4425 PONCE DE LEON BLVD., 4TH FL

CORAL GABLES FL 33146 City-State-Zip:

City-State-Zip: CORAL GABLES FL 33146

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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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN E. BOMSTEIN

SVPS

04/02/2015

Authorized Person(s) Detail Continued:

Title SVP & TREASURER Title SVP

Name LIEBLICH, JAMES Name LOMINAC, EVE

4425 PONCE DE LEON BLVD., 4TH FL Address 4425 PONCE DE LEON BLVD., 4TH FL Address

City-State-Zip: CORAL GABLES FL 33146

Title FIRST VP & CONTROLLER

Name GLASSMAN, MARK

Address 4425 PONCE DE LEON BLVD., 4TH FL

City-State-Zip: CORAL GABLES FL 33146

City-State-Zip: CORAL GABLES FL 33146

FIRSTVP Title

Name GUSS, MICHAEL

Address 4425 PONCE DE LEON BLVD., 4TH FL

City-State-Zip: CORAL GABLES FL 33146