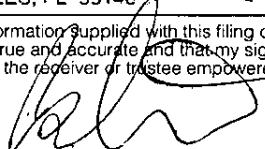


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 01, 2004 8:00 am
Secretary of State

03-01-2004 90313 012 ****55.00

DOCUMENT # L02000000467 1. Entity Name BAYVIEW FINANCIAL EXCHANGE SERVICES, LLC					
Principal Place of Business 4425 PONCE DE LEON BLVD., 4TH FL CORAL GABLES, FL 33146				Mailing Address 4425 PONCE DE LEON BLVD., 4TH FL CORAL GABLES, FL 33146	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		01262004 Chg-LLC CR2E083 (10/03)	
4. FEI Number 03-0373012				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent BOMSTEIN, BRIAN 4425 PONCE DE LEON BLVD. 4TH FLOOR CORAL GABLES, FL 33134			7. Name and Address of New Registered Agent Name BOMSTEIN, BRIAN E. Street Address (P.O. Box Number is Not Acceptable) 4425 PONCE DE LEON BLVD., 4TH FLOOR City CORAL GABLES FL Zip Code 33146		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ERTEL, DAVID 4425 PONCE DE LEON BLVD., 4TH FL CORAL GABLES, FL 33146	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP O'BRIEN, RICHARD PONCE DE LEON BLVD., 4TH FL CORAL GABLES, FL 33146	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P QUINT, DAVID 4425 PONCE DE LEON BLVD., 4TH FL CORAL GABLES, FL 33146	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	vp/AS CARR, THOMAS F 4425 PONCE DE LEON BLVD., 4TH FL CORAL GABLES, FL 33146	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP MISCHEL, LAURA L 4425 PONCE DE LEON BLVD., 4TH FL CORAL GABLES, FL 33146	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LOMINAC, EVE 4425 PONCE DE LEON BLVD., 4TH FL CORAL GABLES, FL 33146	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BONSTEIN, BRIAN E 4425 PONCE DE LEON BLVD., 4TH FL CORAL GABLES, FL 33146	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/S BOMSTEIN, BRIAN E. 4425 PONCE DE LEON BLVD., 4TH FL CORAL GABLES, FL 33146	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT WEGNER, ROBERT A 4425 PONCE DE LEON BLVD., 4TH FL CORAL GABLES, FL 33146	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WILLIAMS, MARVIN 4425 PONCE DE LEON BLVD., 4TH FL CORAL GABLES, FL 33146	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP FISHER, JOHN H 4425 PONCE DE LEON BLVD., 4TH FL CORAL GABLES, FL 33146	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/AT FISCHER, JOHN H 4425 PONCE DE LEON BLVD. 4TH FL CORAL GABLES, FL 33146	☒ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  (BRIAN E. BOMSTEIN, SVP) 2/9/04 305-341-5611					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					

Attachment
24014776

10. BAYVIEW FINANCIAL EXCHANGE SERVICES, LLC
DOCUMENT NO. L02000000467

TITLE	SVP	☐ Change	☒ Addition
NAME	EVENSON, BRETT.		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLOOR		
CITY-ST-ZIP	CORAL GABLES, FL 33146		

TITLE	VP	☐ Change	☒ Addition
NAME	MISHCON, ADAM		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLOOR		
CITY-ST-ZIP	CORAL GABLES, FL 33146		

TITLE	VP	☐ Change	☒ Addition
NAME	WAYNER, STEPHEN A.		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLOOR		
CITY-ST-ZIP	CORAL GABLES, FL 33146		