

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 28, 2005 8:00 am
Secretary of State

02-28-2005 90048 039 ****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

20016357



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01052005 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

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2005

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☐ Delete
NAME ERTEL, DAVID
STREET ADDRESS 4425 PONCE DE LEON BLVD., 4TH FL
CITY-ST-ZIP CORAL GABLES, FL 33146

TITLE VPAS ☐ Change ☒ Addition
NAME Carr, Thomas
STREET ADDRESS 4425 Ponce de Leon Blvd., 4th FL
CITY-ST-ZIP Coral Gables, FL 33146

TITLE P ☐ Delete
NAME QUINT, DAVID
STREET ADDRESS 4425 PONCE DE LEON BLVD., 4TH FL
CITY-ST-ZIP CORAL GABLES, FL 33146

TITLE SVP ☐ Change ☒ Addition
NAME Evenson, Brett
STREET ADDRESS 4425 Ponce de Leon Blvd., 4th FL
CITY-ST-ZIP Coral Gables, FL 33146

TITLE SVP ☐ Delete
NAME O'BRIEN, RICHARD
STREET ADDRESS 4425 PONCE DE LEON BLVD., 4TH FL
CITY-ST-ZIP CORAL GABLES, FL 33146

TITLE VP ☐ Change ☒ Addition
NAME Wayner, Stephen
STREET ADDRESS 4425 Ponce de Leon Blvd., 4th FL
CITY-ST-ZIP Coral Gables, FL 33156

TITLE SVP ☐ Delete
NAME BOMSTEIN, BRIAN E
STREET ADDRESS 4425 PONCE DE LEON BLVD., 4TH FL
CITY-ST-ZIP CORAL GABLES, FL 33146

TITLE SVPS ☒ Change ☐ Addition
NAME Bomstein, Brian E
STREET ADDRESS 4425 Ponce de Leon Blvd., 4th FL
CITY-ST-ZIP Coral Gables, FL 33146

TITLE SVPT ☐ Delete
NAME WEGNER, ROBERT A
STREET ADDRESS 4425 PONCE DE LEON BLVD., 4TH FL
CITY-ST-ZIP CORAL GABLES, FL 33146

TITLE VP ☐ Change ☒ Addition
NAME Mishcon, Stephen
STREET ADDRESS 4425 Ponce de Leon Blvd., 4th FL
CITY-ST-ZIP Coral Gables, FL 33146

TITLE SVPT ☐ Delete
NAME FISHER, JOHN H
STREET ADDRESS 4425 PONCE DE LEON BLVD., 4TH FL
CITY-ST-ZIP CORAL GABLES, FL 33146

TITLE SVPAT ☒ Change ☐ Addition
NAME Fischer, John H
STREET ADDRESS 4425 Ponce de Leon Blvd., 4th FL
CITY-ST-ZIP Coral Gables, FL 33146

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:

David Ertel

(David Ertel)

Feb. 25, 2005

305-854-8880

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

ATTACHMENT

20016357

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

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

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