

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000467

FILED
Mar 14, 2012
Secretary of State

Entity Name: BAYVIEW FINANCIAL EXCHANGE SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 03-0373012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOMSTEIN, BRIAN E
4425 PONCE DE LEON BLVD. 4TH FLOOR
MIAMI, FL 33146 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: MGR
Name: ERTEL, DAVID
Address: 4425 PONCE DE LEON BLVD., 4TH FL
City-St-Zip: CORAL GABLES, FL 33146

Title: SVP
Name: EVENSON, BRETT
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-St-Zip: MIAMI, FL 33146

Title: SVP
Name: O'BRIEN, RICHARD
Address: 4425 PONCE DE LEON BLVD., 4TH FL
City-St-Zip: CORAL GABLES, FL 33146

Title: SVPS
Name: BOMSTEIN, BRIAN E
Address: 4425 PONCE DE LEON BLVD., 4TH FL
City-St-Zip: CORAL GABLES, FL 33146

Title: SVPT
Name: FISCHER, JOHN H
Address: 4425 PONCE DE LEON BLVD., 4TH FL
City-St-Zip: CORAL GABLES, FL 33146

Title: P
Name: QUINT, DAVID
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-St-Zip: MIAMI, FL 331465

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: DAVID ERTEL

MGR

03/14/2012

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

L02000000467

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

(ADDITIONAL OFFICERS)

Thomas Carr
Marvin Williams
Eve Lominac
Antonio Chimienti
Mark Glassman
Karen Griffith

Sr. Vice President and Assistant Secretary
Sr. Vice President
Sr. Vice President
First Vice President
First Vice President and Controller
Assistant Vice President