

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028740

FILED
May 01, 2009
Secretary of State

Entity Name: BAYVIEW INVESTMENTS HOLDING LLC

Current Principal Place of Business:

% MITCHELL S. POLANSKY ESQ.
2665 SOUTH BAYSHORE DRIVE, STE. 703
MIAMI, FL 33133

New Principal Place of Business:

999 BRICKELL AVENUE, SUITE 600
MIAMI, FL 33131

Current Mailing Address:

% MITCHELL S. POLANSKY ESQ.
2665 SOUTH BAYSHORE DRIVE, STE. 703
MIAMI, FL 33133

New Mailing Address:

999 BRICKELL AVENUE, SUITE 600
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

POLANSKY, MITCHELL S ESQ.
2665 SOUTH BAYSHORE DRIVE, STE. 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

POLANSKY, MITCHELL S ESQ.
999 BRICKELL AVENUE, SUITE 600
MIAMI, FL 33131 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: MITCHELL S. POLANSKY

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAYVIEW INVESTMENTS LIMITED
Address: 2665 S. BAYSHORE DRIVE, STE. 703
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: WALKER, STEWART
Address: 2665 S. BAYSHORE DRIVE, STE. 703
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: DE BRUYN, CHRISTIANN
Address: 2665 S. BAYSHORE DRIVE, STE. 703
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Delete
Name: POLANSKY, MITCHELL S
Address: 2665 S. BAYSHORE DRIVE, STE. 703
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAYVIEW INVESTMENTS LIMITED
Address: 999 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: WALKER, STEWART
Address: 999 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: DE BRUYN, CHRISTIANN
Address: 999 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MITCHELL S. POLANSKY

ESQ

05/01/2009

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