

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028740

FILED  
Apr 30, 2011  
Secretary of State

Entity Name: BAYVIEW INVESTMENTS HOLDING LLC

**Current Principal Place of Business:**

999 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

999 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MITCHELL SETH POLANSKY, P.A.  
999 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131 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: BAYVIEW INVESTMENTS LIMITED  
Address: 999 BRICKELL AVENUE, SUITE 600  
City-St-Zip: MIAMI, FL 33131

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

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

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: STEWART WALKER

MGR

04/30/2011

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