

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002355

Entity Name: SILVER HILL FINANCIAL, LLC

FILED  
Mar 14, 2012  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:****Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 57-1177199      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: MGRP  
Name: QUINT, DAVID E  
Address: 4425 PONCE DE LEON BLVD, 4TH FLOOR  
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: SVT  
Name: FISCHER, JOHN H  
Address: 4425 PONCE DE LEON BLVD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

Title: SVP  
Name: WILLIAMS, MARVIN  
Address: 4425 PONCE DE LEON BLVD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

Title: SVP  
Name: LOMINAC, EVE  
Address: 4425 PONCE DE LEON BLVD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

Title: SVP  
Name: CARR, THOMAS  
Address: 4425 PONCE DE LEON BLVD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

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 QUINT

MGRP

03/14/2012

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

04/13/2012 13:33 FAX 305 448 8130

BAYVIEW FINANCIAL

011/038

**m03000002355**

SILVER HILL FINANCIAL, LLC

DOCUMENT NO. M0300002355

(ADDITIONAL OFFICERS)

Antonio Chimienti  
Mark Glassman  
Robert Hall  
Eliot Gelber  
JoAnn Snyder  
Gerardo Trueba

First Vice President  
First Vice President and Controller  
Vice President  
Vice President  
Vice President  
Assistant Vice President