

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002460

FILED
Jan 14, 2009
Secretary of State

Entity Name: BAYVIEW FINANCIAL SECURITIES COMPANY, LLC

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: 56-2336517

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
CORAL GABLES, 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 () Delete
Name: ERTTEL, DAVID
Address: 4425 PONCE DE LEON BLVD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRP () Delete
Name: QUINT, DAVID E
Address: 4425 PONCE DE LEON BLVD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: UVA, KENNETH
Address: 4425 PONCE DE LEON BLVD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: ASV () Delete
Name: THOMAS, CARR
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: VPS () Delete
Name: BOMSTEIN, BRIAN E
Address: 4425 PONCE DE LEON BLVD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: VCF () Delete
Name: FISCHER, JOHN H
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: UVA, KENNETH
Address: C/O 4425 PONCE DE LEON BLVD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

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

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

Title: VCFO (X) Change () Addition
Name: FISCHER, JOHN H
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-St-Zip: MIAMI, FL 33146

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: DAVID QUINT

MGR

01/14/2009

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

NAME: Bayview Financial Securities Company, LLC
DOCUMENT NO. M03000002460

| | |
|-----------------------|--|
| TITLE | VP <input checked="" type="checkbox"/> Addition |
| NAME | Williams, Marvin |
| STREET ADDRESS | 4425 Ponce de Leon Blvd., 4 th Floor |
| CITY-ST-ZIP | Coral Gables, FL 33146 |

| | |
|-----------------------|--|
| TITLE | VP <input checked="" type="checkbox"/> Addition |
| NAME | Glassman, Mark |
| STREET ADDRESS | 4425 Ponce de Leon Blvd., 4 th Floor |
| CITY-ST-ZIP | Coral Gables, FL 33146 |

| | |
|-----------------------|--|
| TITLE | VP <input checked="" type="checkbox"/> Addition |
| NAME | Lominac, Eve |
| STREET ADDRESS | 4425 Ponce de Leon Blvd., 4 th Floor |
| CITY-ST-ZIP | Coral Gables, Florida 33146 |