2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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

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

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

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

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

Title: VCFO
Name: FISCHER, JOHN H
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-St-Zip: MIAMI, 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 Statues.

SIGNATURE: BRIAN E. BOMSTEIN VSP 01/05/2010

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