

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002460

FILED  
Jan 06, 2011  
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  
**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 Statutes.

SIGNATURE: DAVID ERTEL

MGR

01/06/2011

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