

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001452

Entity Name: BAYVIEW-MOUNDS, LLC

FILED
Jan 06, 2011
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: 80-0105586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOMSTEIN, BRIAN E ESQ
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: SMGR
Name: QUINT, DAVID
Address: 4425 PONCE DE LEON BLVD 4TH FLR
City-St-Zip: CORAL GABLES, FL 33146

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

Title: SMGR
Name: OPPENHEIM, ROBERT MGR
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 FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: SVPT
Name: FISCHER, JOHN H
Address: 4425 PONCE DE LEON BLVD 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: SVP
Name: GOLDMAN, JOEL
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 ERTEL

MGR

01/06/2011

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

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BAYVIEW MOUNDS, LLC
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(ADDITIONAL OFFICERS)

Williams, M arvin	SVP
Carr, Thomas	SVP & AS
Lominac, Eve	SVP
Jonas, Kevin	V
Glassman, Mark	V
Spillis, George	V
Antonio Chimienti	V