

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003365

FILED
Jan 13, 2009
Secretary of State

Entity Name: BAYVIEW ASSET MANAGEMENT, LLC

Current Principal Place of Business:

4425 PONCE DE LEON BLVD., 5TH FLOOR
COMPLIANCE DEPT.
CORAL GABLES, FL 33146

New Principal Place of Business:

4425 PONCE DE LEON BLVD
5TH FLOOR
CORAL GABLES, FL 33146

Current Mailing Address:

4425 PONCE DE LEON BLVD., 5TH FLOOR
COMPLIANCE DEPT.
CORAL GABLES, FL 33146

New Mailing Address:

4425 PONCE DE LEON BLVD
5TH FLOOR
CORAL GABLES, FL 33146

FEI Number: 26-2961971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BOMSTEIN, BRIAN E ESQ.
4425 PONCE DE LEON BLVD.
5TH FLOOR
CORAL GABLES, FL 33146 US

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: BRIAN E. BOMSTEIN, ESQ.

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAYVIEW FINANCIAL LP,
Address: 4425 PONCE DE LEON BLVD., 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: () Delete
Name:
Address:
City-St-Zip:

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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: DPCE () Change (X) Addition
Name: ERTEL, DAVID
Address: 4425 PONCE DE LEON BLVD., 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: DSVP () Change (X) Addition
Name: QUINT, DAVID
Address: 4425 PONCE DE LEON BLVD., 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: DSVS () Change (X) Addition
Name: BOMSTEIN, BRIAN E
Address: 4425 PONCE DE LEON BLVD., 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Change (X) Addition
Name: CHU, CHINH
Address: C/O 4425 PONCE DE LEON BLVD., 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Change (X) Addition
Name: KORANGY, SHERVIN
Address: C/O 4425 PONCE DE LEON BLVD., 5TH FLOOR
City-St-Zip: CORAL GABLES, 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: BRIAN E. BOMSTEIN

D

01/13/2009

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

NAME: Bayview Asset Management, LLC.
DOCUMENT NO. M08000003365

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

TITLE	D	<input checked="" type="checkbox"/> Addition
NAME	Thornberry, Rick	
STREET ADDRESS	c/o 4425 Ponce de Leon Blvd., 4 th Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

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

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

TITLE	SVP	<input checked="" type="checkbox"/> Addition
NAME	O'Brien, Richard	
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, FL 33146	

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	Hartman, Laura	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

NAME: Bayview Asset Management, LLC.
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TITLE	VP	<input checked="" type="checkbox"/> Addition
NAME	Wagovich, Tammie	
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	Pondolfi, Robert	
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	Drummond, Colin	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

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