## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M08000003365

Entity Name: BAYVIEW ASSET MANAGEMENT, LLC

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: BAYVIEW FINANCIAL LP

Address: 4425 PONCE DE LEON BLVD., 5TH FLOOR

City-St-Zip: CORAL GABLES, FL 33146

Title: DPCE Name: ERTEL, DAVID

Address: 4425 PONCE DE LEON BLVD., 5TH FLOOR

City-St-Zip: CORAL GABLES, FL 33146

Title: DSVP Name: QUINT, DAVID

Address: 4425 PONCE DE LEON BLVD., 5TH FLOOR

City-St-Zip: CORAL GABLES, FL 33146

Title: DSVS

Name: BOMSTEIN, BRIAN E

Address: 4425 PONCE DE LEON BLVD., 5TH FLOOR

City-St-Zip: CORAL GABLES, FL 33146

Title:

Name: CHU, CHINH

Address: C/O 4425 PONCE DE LEON BLVD., 5TH FLOOR

City-St-Zip: CORAL GABLES, FL 33146

Title: D

Name: BRAND, MARTIN J

Address: C/O 4425 PONCE DE LEON BLVD., 5TH 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 Statues.

SIGNATURE: DAVID ERTEL MGR 02/22/2012



## (ADDITIONAL OFFICERS)

O'Brien, Richard SVP & COO

Evenson, Brett SVP Waldman, Stuart SVP

Waldman, Stuart SVP Williams, Marvin SVP

Fischer, John SVP & CFO

Shoer, Howard SVP Lominac, Eve SVP

Wagovich, Tammie SVP Carr, Thomas SVP & AS

Drummond, Colin 1<sup>st</sup> V

Antonio Chimienti 1<sup>st</sup> V Glassman, Mark 1<sup>st</sup> V

Pondolfi, Robert V

Guss, Michael V Hartmann, Laura V

Stafford, Mason V