2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003191

Entity Name: BAYVIEW ADVISORY SERVICES, LLC

FILED Jan 06, 2011 Secretary of State

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

4425 PONCE DE LEON BLVD. 4TH FL CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

4425 PONCE DE LEON BLVD. 4TH FL CORAL GABLES, FL 33146

FEI Number: 27-0743533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOMSTEIN, BRIAN E ESQ 4425 PONCE DE LEON BLVD. 4TH FL 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP

Name: ERTEL, DAVID

Address: 4425 PONCE DE LEON BLVD. 4TH FL

City-St-Zip: CORAL GABLES, FL 33146

Title: SVPS

Name: BOMSTEIN, BRIAN

Address: 4425 PONCE DE LEON BLVD., 4TH FL

City-St-Zip: CORAL GABLES, FL 33146

Title: SCOO

Name: O'BRIEN, RICHARD

Address: 4425 PONCE DE LEON BLVD., 4TH FL

City-St-Zip: CORAL GABLES, FL 33146

Title: SVP

Name: QUINT, DAVID

Address: 4425 PONCE DE LEON BLVD., 4TH FL

City-St-Zip: CORAL GABLES, FL 33146

Title: SCFO

Name: FISCHER, JOHN

Address: 4425 PNOCE DE LEON BLVD., 4TH FL

City-St-Zip: CORAL GABLES, FL 33146

Title: SVP

Name: EVENSON, BRETT

Address: 4425 PONCE DE LEON BLVD., 4TH FL

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 01/06/2011

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BAYVIEW ADVISORY SERVICES, LLC DOCUMENT NO. M09000003191

(ADDITIONAL OFFICERS)

| Waldman, Stuart | SVP |
|-------------------|----------|
| Dougherty, James | SVP |
| Williams, Marvin | SVP |
| Wagovich, Tammie | SVP |
| Carr, Thomas | SVP & AS |
| Lominac, Eve | SVP |
| Charleton, Eve | V |
| Drummond, Colin | V |
| Pondolfi, Robert | V |
| Hartmann, Laura | V |
| Glassman, Mark | V |
| Antonio Chimienti | V |