

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003485

FILED  
Mar 14, 2012  
Secretary of State

Entity Name: BAYVIEW CAPITAL GP IIB, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 27-0845800

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 FL  
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: MGRP  
Name: ERTEL, DAVID  
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 FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

Title: SVP  
Name: O'BRIEN, RICHARD  
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

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

Title: SVP  
Name: EVENSON, BRETT  
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

Title: SVPS  
Name: BOMSTEIN, BRIAN  
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

MGRP

03/14/2012

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

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**BAYVIEW CAPITAL GP IIB, LLC  
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**(ADDITIONAL OFFICERS)**

Thomas Carr  
Stuart Waldman  
Marvin Williams  
Eve Lominac  
Tammie Wagovich  
David Briggs  
Antonio Chimienti  
Mark Glassman  
Michael Guss

Sr. Vice President and Assistant Secretary  
Sr. Vice President  
Sr. Vice President  
Sr. Vice President  
Sr. Vice President  
First Vice President  
First Vice President  
First Vice President and Controller  
Vice President