

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003683

FILED
Mar 19, 2012
Secretary of State

Entity Name: BAYVIEW CAPITAL GP MSR, LLC

Current Principal Place of Business:

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

New Mailing Address:

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

FEI Number: 45-2706295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, BRIAN E
4425 PONCE DE LEON BLVD., 4TH FLOOR
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BERNSTEIN, BRIAN E
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:

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP
Name: ERTEL, DAVID
Address: 4425 PONCE DE LEON BLVD., 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: SVPS
Name: BOMSTEIN, BRIAN E
Address: 4425 PONCE DE LEON BLVD., 5TH FL
City-St-Zip: CORAL GABLES, FL 33146 US

Title: SCFO
Name: FISCHER, JOHN H
Address: 4425 PONCE DE LEON BLVD., 5TH FL
City-St-Zip: CORAL GABLEA, FL 33146 US

Title: SVP
Name: O'BRIEN, RICHARD
Address: 4425 PONCE DE LEON BLVD., 5TH FL
City-St-Zip: CORAL GABLES, FL 33146 US

Title: SVP
Name: EVENSON, BRETT
Address: 4425 PONCE DE LEON BLVD., 5TH FL
City-St-Zip: CORAL GABLES, FL 33146 US

Title: SVP
Name: WALDMAN, STUART
Address: 4425 PONCE DE LEON BLVD., 5TH FL
City-St-Zip: CORAL GABLES, FL 33146 US

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

03/19/2012

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

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**BAYVIEW CAPITAL GP MSR, LLC
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ADDITIONAL OFFICERS

Thomas Carr
Marvin Williams
Eve Lominac
Tammie Wagovich
David Briggs
Antonio Chimienti
Mark Glassman

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