2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000001714

Entity Name: BAYVIEW ASSET MANAGEMENT HOLDINGS, LLC

FILED
Apr 27, 2023
Secretary of State
4877663790CC

Current Principal Place of Business:

4425 PONCE DE LEON BLVD., 4TH FLOOR

CORAL GABLES, FL 33146

Current Mailing Address:

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

FEI Number: 47-3055075 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title PCEO

Name MAYIM CAPITAL, LLC Name ERTEL, DAVID

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

FLOOR FLOOR

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title SVP & COO Title SVPS

Name O'BRIEN, RICHARD Name BOMSTEIN, BRIAN E.

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

FLOOR FLOOR

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title SVP ASST SECTY Title SVP

Name CARR, THOMAS Name CHIMIENTI, ANTONIO

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

FLOOR FLOOR

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title SVP Title SVP

Name PORTUGAL, CARLOS Name GLASSNER, ADAM

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

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I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN E. BOMSTEIN SVP 04/27/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title Title SVP

Name EVENSON, BRETT Name WILLIAMS, MARVIN

Address 4425 PONCE DE LEON BLVD., 4TH FLOOR Address 4425 PONCE DE LEON BLVD., 4TH

FLOOR

CORAL GABLES FL 33146 City-State-Zip: City-State-Zip: CORAL GABLES FL 33146

SVP Title

Name LOMINAC, EVE

Address 4425 PONCE DE LEON BLVD., 4TH FLOOR

City-State-Zip: CORAL GABLES FL 33146

Title SVP

Name SHOER, HOWARD

Address 4425 PONCE DE LEON BLVD., 4TH FLOOR

City-State-Zip: CORAL GABLES FL 33146

Title SVP & CO-CONTROLLER

Name GLASSMAN, MARK

Address 4425 PONCE DE LEON BLVD., 4TH FLOOR

City-State-Zip: CORAL GABLES FL 33146

Title FIRST VP

Name BRIGGS, DAVID

Address 4425 PONCE DE LEON BLVD., 4TH FLOOR

City-State-Zip: CORAL GABLES FL 33146

SVP, CO-CONTROLLER Title

MCEWAN, ESTER Name

Address 4425 PONCE DE LEON BLVD., 4TH FLOOR

City-State-Zip: CORAL GABLES FL 33146

Title SVP

Name WAGOVICH, TAMMIE

Address 4425 PONCE DE LEON BLVD., 4TH

FLOOR

CORAL GABLES FL 33146 City-State-Zip:

Title SVP

Name MILLER, MATTHEW

Address 4425 PONCE DE LEON BLVD., 4TH

FLOOR

CORAL GABLES FL 33146 City-State-Zip:

Title VΡ

Name PONDOLFI, ROBERT

Address 4425 PONCE DE LEON BLVD., 4TH

FLOOR

City-State-Zip: CORAL GABLES FL 33146

SVP, CFO Title

MAGEE, MICHAEL Name

Address 4425 PONCE DE LEON BLVD., 4TH

FLOOR

CORAL GABLES FL 33146 City-State-Zip:

Title VΡ

Name BRESLAW, JARED

Address 4425 PONCE DE LEON BLVD., 4TH

FLOOR

CORAL GABLES FL 33146 City-State-Zip: