2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Mar 21, 2006 8:00 am Secretary of State

03-21-2006 90294 014 ****55.00 **DOCUMENT # M02000000633** BAYVIEW FINANCIAL SMALL BUSINESS FUNDING, LLC Principal Place of Business Mailing Address 20018163 4425 PONCE DE LEON BLVD., 4TH FL 4425 PONCE DE LEON BLVD., 4TH FL CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212006 Chq-LLC CR2E083 (11/05) City & State Applied For City & State 4. FEI Number 22-3863633 Not Applicable Country Country \$5,00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOMSTEIN, BRIAN E ESQ. Street Address (P.O. Box Number is Not Acceptable) 4425 PONCE DE LEON BLVD., 4TH FLOOR CORAL GABLES, FL 33146 City Zip Code FL 8. 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. I am lamiliar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. TITLE MGRP ☐ Delete Change ■Addition Shoer, Howard NAME ERTEL, DAVID NAME STREET ADDRESS 4425 PONCE DE LEON BLVD., 4TH FLOOR STREET ADDRESS 4425 Ponce de Leon Blvd., 4th Flr Coral Gables, FL 33146 CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP Delete SVP/S ☐ Addition BOMSTEIN, BRIAN E NAME NAME Bomstein, Brian E STREET ADDRESS 4425 PONCE DE LEON BLVD., 4TH FLOOR STREET ADDRESS 4425 Ponce de Leon Blvd., 4th Flr Coral Cables FL 33146 CITY-ST-7IP CITY-ST-ZIP CORAL GABLES, FL 33146 SVP/AS ASSV TITLE TITLE ☐ Defete QUINT, DAVID Quint, David 4425 Ponce de Leon Blvd., 4th Flr Coral Gables FL 33146 4425 PONCE DE LEON BLVD., 4TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-7IP ☐ Change 🏝 Addition TITLE ☐ Delete Tarpey, Richard 4425 Ponce de Leon Blvd., 4th Flr Coral Gables, FL 33146 WEGNER, ROBERT A NAME NAME 4425 PONCE DE LEON BLVD., 4TH FLOOR STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33146 CITY-ST-ZIP CITY-ST-ZIP SVPT SVP/AT Change TITLE Addition TITLE ☐ Delete Fischer, John H |4425 Ponce de Leon Blvd., 4th Flr NAME FISCHER, JOHN H NAME STREET ADDRESS 4425 PONCE DE LEON BLVD., 4TH FLOOR STREET ADDRESS Coral Gables FL 33146 CITY-ST-ZIP CITY-ST-ZIE CORAL GABLES, FL 33146 VΡ Change Addition TITLE **ASVP** ☐ Delete TITLE Evenson, Brett CARR, THOMAS F NAME 4425 Ponce de Leon Blyd., Coral Gables, FL 33146 4425 PONCE DE LEON BLVD., 4TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Davis ERTEL, MISK.

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

305-854-8880

Daytime Phone #

DOCUMENT NO: M02000000633)

BAYVIEW FINANCIAL SMALL BUSINESS FUNDING, LLC

	10. ADDITIONS/CHA	NGES	3		
TITLE	VP [Change	\boxtimes	Addition
NAME	Lominac, Eve				
STREET ADDRESS	4425 Ponce de Leon Blvd., 4th Floor				
CITY – ST- ZIP	Coral Gables, Florida 33146				
TION D				<u> </u>	
TITLE	VP		Change		Addition
NAME	Williams, Marvin				
STREET ADDRESS	4425 Ponce de Leon Blvd., 4th Floor				
CITY – ST- ZIP	Coral Gables, Florida 33146				
				F1	
TITLE	VP		Change	\boxtimes	Addition
NAME	LaPointe, Peter			_	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4th Floor				
CITY – ST- ZIP	Coral Gables, Florida 33146				