

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 19, 2008 8:00 am
Secretary of State

02-19-2008 90063 032 ***138.75

DOCUMENT # M06000006199					
1. Entity Name BAYVIEW LENDING GROUP LLC					
Principal Place of Business 4425 PONCE DE LEON BLVD. ATTN: COMPLIANCE DEPT. CORAL GABLES, FL 33146			Mailing Address 4425 PONCE DE LEON BLVD. ATTN: COMPLIANCE DEPT. CORAL GABLES, FL 33146		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 20-5631902	
Zip		Country		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
BOMSTEIN, BRIAN E ESQ 4425 PONCE DE LEON BLVD 4TH FLOOR MIAMI, FL 33146				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE MGRM NAME BAYVIEW FINANCIAL, L.P. STREET ADDRESS 4425 PONCE DE LEON BLVD. CITY-ST-ZIP CORAL GABLES, FL 33146	☐ Delete		TITLE MGR/SV NAME Bomstein, Brian E. STREET ADDRESS 4425 Ponce de Leon Blvd., 4th Floor CITY-ST-ZIP Coral Gables, FL 33146	☐ Change ☒ Addition	
TITLE MGRC NAME ERTEL, DAVID STREET ADDRESS 4425 PONCE DE LEON BLVD 4TH FLOOR CITY-ST-ZIP CORAL GABLES, FL 33146	☐ Delete		TITLE MGR NAME Sadler, Robert E. STREET ADDRESS 4425 Ponce de Leon Blvd., 4th Floor CITY-ST-ZIP Coral Gables, FL 33146	☐ Change ☒ Addition	
TITLE MGRP NAME QUINT, DAVID STREET ADDRESS 4425 PONCE DE LEON BLVD 4TH FLOOR CITY-ST-ZIP CORAL GABLES, FL 33146	☐ Delete		TITLE SV NAME O'Brien, Richard STREET ADDRESS 4425 Ponce de Leon Blvd., 4th Floor CITY-ST-ZIP Coral Gables, FL 33146	☐ Change ☒ Addition	
TITLE SVP NAME SOMERVILLE, JASON STREET ADDRESS 4425 PONCE DE LEON BLVD 4TH FLR CITY-ST-ZIP CORAL GABLES, FL 33146	☐ Delete		TITLE SV NAME Evenson, Brett STREET ADDRESS 4425 Ponce de Leon Blvd., 4th Floor CITY-ST-ZIP Coral Gables, FL 33146	☐ Change ☒ Addition	
TITLE MGR NAME BEARDI, JAMES J STREET ADDRESS 4425 PONCE DE LEON BLVD 4TH FLR CITY-ST-ZIP CORAL GABLES, FL 33146	☐ Delete		TITLE SV/T NAME Fischer, John H. STREET ADDRESS 4425 Ponce de Leon Blvd., 4th Floor CITY-ST-ZIP Coral Gables, FL 33146	☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE SV/CAO NAME Wegner, Robert A. STREET ADDRESS 4425 Ponce de Leon Blvd., 4th Floor CITY-ST-ZIP Coral Gables, FL 33146	☐ Change ☒ Addition	
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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			02-01-2008 (305) 854-8880 Date Daytime Phone #		

BRIAN E. BOMSTEIN, SVP

ATTACHMENT

60009119

10. BAYVIEW LENDING GROUP LLC.
DOCUMENT NO. M06000006199

TITLE	V/C	☐ Change	☒ Addition
NAME	WILLIAMS, MARVIN		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLOOR		
CITY-ST-ZIP	CORAL GABLES, FL 33146		

TITLE	V	☐ Change	☒ Addition
NAME	BRIGGS, DAVID		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLOOR		
CITY-ST-ZIP	CORAL GABLES, FL 33146		

TITLE	V	☐ Change	☒ Addition
NAME	SAMPSON, WANDA		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLOOR		
CITY-ST-ZIP	CORAL GABLES, FL 33146		

TITLE	V	☐ Change	☒ Addition
NAME	LOMINAC, EVE		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLOOR		
CITY-ST-ZIP	CORAL GABLES, FL 33146		

TITLE	AT	☐ Change	☒ Addition
NAME	JORDAN, LAWRENCE		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLOOR		
CITY-ST-ZIP	CORAL GABLES, FL 33146		