

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006199

Entity Name: BAYVIEW LENDING GROUP LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

4425 PONCE DE LEON BLVD.
ATTN: COMPLIANCE DEPT.
CORAL GABLES, FL 33146

New Principal Place of Business:

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

Current Mailing Address:

4425 PONCE DE LEON BLVD.
ATTN: COMPLIANCE DEPT.
CORAL GABLES, FL 33146

New Mailing Address:

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

FEI Number: 20-5631902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOMSTEIN, BRIAN E ESQ
4425 PONCE DE LEON BLVD 4TH FLOOR
MIAMI, 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: MGRM () Delete
Name: BAYVIEW FINANCIAL, L. .P.
Address: 4425 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRC () Delete
Name: ERTEL, DAVID
Address: 4425 PONCE DE LEON BLVD 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRP () Delete
Name: QUINT, DAVID
Address: 4425 PONCE DE LEON BLVD 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: SVP () Delete
Name: SOMERVILLE, JASON
Address: 4425 PONCE DE LEON BLVD 4TH FLR
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: BEARDI, JAMES J
Address: 4425 PONCE DE LEON BLVD 4TH FLR
City-St-Zip: CORAL GABLES, FL 33146

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAYVIEW FINANCIAL, L. .P.
Address: 4425 PONCE DE LEON BLVD 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRS (X) Change () Addition
Name: BOMSTEIN, BRIAN
Address: 4425 PONCE DE LEON BLVD 4TH FLR
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR (X) Change () Addition
Name: BEARDI, JAMES J
Address: C/O 4425 PONCE DE LEON BLVD 4TH FLR
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Change (X) Addition
Name: SADLER, ROBERT E
Address: C/O 4425 PONCE DE LEON BLVD., 4TH FLR
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 QUINT

MGR

01/23/2009

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

NAME: Bayview Lending Group LLC
DOCUMENT NO. M060000061499

TITLE	MRG	<input checked="" type="checkbox"/> Addition
NAME	Kugler, Adam	
STREET ADDRESS	c/o 4425 Ponce de Leon Blvd., 4 th Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

TITLE	MGR	<input checked="" type="checkbox"/> Addition
NAME	Todaro, Michael	
STREET ADDRESS	c/o 4425 Ponce de Leon Blvd., 4 th Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

TITLE	SVP	<input checked="" type="checkbox"/> Addition
NAME	O'Brien, Richard	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor	
CITY-ST-ZIP	Coral Gables, Florida 33146	

TITLE	SVP	<input checked="" type="checkbox"/> Addition
NAME	Evenson, Brett	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

TITLE	SVPT	<input checked="" type="checkbox"/> Addition
NAME	Ficher, John H.	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

TITLE	VP	<input checked="" type="checkbox"/> Addition
NAME	Lominac, Eve	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

TITLE	VP	<input checked="" type="checkbox"/> Addition
NAME	Drummond, Colin	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

TITLE	VPC	<input checked="" type="checkbox"/> Addition
NAME	Williams, Marvin	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

TITLE	VP	<input checked="" type="checkbox"/> Addition
NAME	Briggs, David	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

TITLE	VPAS	<input checked="" type="checkbox"/> Addition
NAME	Carr, Thomas	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	