

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006199

FILED  
Jan 06, 2011  
Secretary of State

Entity Name: BAYVIEW LENDING GROUP LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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  
Name: BAYVIEW FINANCIAL, L.P.  
Address: 4425 PONCE DE LEON BLVD 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

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

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

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

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

Title: MGR  
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 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

MGR

01/06/2011

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

**M06000006199**

**BAYVIEW LENDING GROUP, LLC  
DOCUMENT NO. M06000006199**

**(ADDITIONAL OFFICERS)**

O'Brien, Richard	SVP
Evenson, Brett	SVP
Fischer, John	SVP & T
Williams, Marvin	SVP & Controller
Carr, Thomas	SVP & AS
Lominac, Eve	SVP
Briggs, David	V
Drummond, Colin	V
Antonio Chimienti	V