

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006199

FILED
Mar 14, 2012
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 HOLDINGS, 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: GOLD, RICHARD S
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

MGRP

03/14/2012

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

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**BAYVIEW LENDING GROUP LLC
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(ADDITIONAL OFFICERS)

Richard O'Brien
Brett Evenson
Marvin Williams
John Fischer
Thomas F. Carr
Eve Lominac
Colin Drummond
Antonio Chimienti
Mark Glassman
David Briggs

Sr. Vice President
Sr. Vice President
Sr. Vice President and Controller
Sr. Vice President and Treasurer
Sr. Vice President and Assistant Secretary
Sr. Vice President
First Vice President
First Vice President
First Vice President
Vice President