

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006389

Entity Name: BAYVIEW FIRST FUNDING, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-5855750

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

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

ADDITIONS/CHANGES:

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

Title: CEO () Change (X) Addition
Name: ERTEL, DAVID
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

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

Title: SVCF () Change (X) Addition
Name: FISCHER, JOHN
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: SVP () Change (X) Addition
Name: O'BRIEN, RICHARD
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: VPC () Change (X) Addition
Name: GLASSMAN, MARK
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR
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

01/15/2009

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

NAME: Bayview First Funding, LLC
DOCUMENT NO. M06000006389

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	Callihan, Rick	
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	Williams, Marvin	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor	
CITY-ST-ZIP	Coral Gables, Florida 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	

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