2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 28, 2008 8:00 am Secretary of State

	DOCUMENT # M0700000029 1. Entity Name				02-28-2008 90103 041 ***138.75			
	LENDING GROUP HOLDII	NGS LLC						
Principal Plac	e of Business	Mailing Address		. :				
4425 PONCE	E DE LEON BLVD., 4TH FLOOR ES, FL 33146	4425 PONCE DE LEON CORAL GABLES, FL 331		OOR				
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address						
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			02052008 Chg-LLC CR2E083 (12/06)			
City & State		City & State			4. FEI Number APPLIED FOR 20 - 820 5181 Applied For Not Applicable			
Zip	Country	Zip	Country		5. Certificate of Status Desired Specificate of Status Desired Fee Required			
	6. Name and Address of Current F	Registered Agent			7. Name and Address of New Registered Agent			
DOMETER	N, BRIAN'E		Name	Name				
4425 PON	N, BRIAIN E CE DE LEON BLVD., 4TH FLO ABLES, FL 33146	OR	Street	Street Address (P.O. Box Number is Not Acceptable)				
			City		FL Zip Code			
	named entity submits this statement for ions of registered agent.	the purpose of changing its r	egistered office	or register	red agent, or both, in the State of Florida. I am familiar with, and accept			
SIGNATURE .	Signature, typed or printed name of registered agent a	NOTE:	Desires and American		DATE			
	Signature, typed or printed name of registered agent a	nd tibe if applicable. (NOTE:	Registered Agent sign	sature required	when reinstating) DATE			
After May	NOW!!! FEE IS \$138.75 / 1, 2008 Fee will be \$538.75		~ -		Make check payable to Florida Department of State			
9. TATLE	MANAGING MEMBER		10.	MGR/I	ADDITIONS/CHANGES Thange Addition			
NAME	QUINT, DAVID	☐ Delete	NAME	Quint	t, David E.			
STREET ADDRESS CITY-ST-ZIP	4425 PONCE DE LEON BLVD., 4 CORAL GABLES, FL 33146	TH FLOOR	STREET ADDRESS CITY-ST-ZIP	4425	Ponce de Leon Blvd., 4th Floor 1 Gables, FL 33146			
TITLE		☐ Delete	FITLE	CEO	☐ Change 【文】 Addition			
NAME			NAME	Ertel	L. David			
STREET ADDRESS CITY-ST-ZIP			STREET ADORESS CITY-ST-ZIP		l, David Ponce de Leon Blvd., 4th Floor 1 Cables, FL 33146			
TITLE NAME		Delete	TITLE NAME	SV/S	Change 🙀 Addition			
STREET ADDRESS			STREET ADORESS		tein, Brian E. Ponce de Leon Blyd., 4th Floor			
CITY-ST-ZIP	****		CITY-ST-ZIP	Cora	Gables, FL 33146			
TITLE		☐ Delete	TITLE	SV/CI	TO □ Change 【X) Addition ner, John H.			
name Street address			NAME STREET ADDRESS		Ponce de Leon Blvd., 4th Floor			
CITY-ST-ZIP			CITY-ST-ZIP	1 .	l Gables, FL 33146			
TITLE		☐ Delete	TITLE	SV	☐ Change			
name Street address			NAME STREET ADDRESS		ien, Richard			
CITY-ST-ZIP			CITY-ST-ZIP	4243	Ponce de Leon Blvd., 4th Floor L Gables; FL 33146			
TITLE		☐ Delete	TITLE	177 -	nac, Eve Change 🖾 Addition			
NAME			NAME	1//25	Ponce de Leon Blvd., 4th Floor			
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP		I Gables, FL 33146			
11. I hereby to		hat thy signature shall have the	ne same legal el	fect as if m	in Chapter 119, Florida Statutes, I further certify that the information nade under oath; that I am a managing member or manager of the ter 608, Florida Statutes.			
SIGNAT	·IIDE:	\mathcal{N}			02-07-2008 (305) 854-8880			
SIGNAT	SIGNATURE AND TYPED OR PRINTED NAME OF	SIGNING MANAGING MEMBER, MAN.	AGER, OR AUTHORIE	ED REPRESE	ENTATIVE Date Daytime Phone #			

ATTACHMENT

6001/284

#M070000000009

BAYVIEW LENDING GROUP HOLDINGS LLC
DOCUMENT NO. M07000000029

10.

CITY-ST-ZIP

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	V	☐ Change	✓ Addition		
NAME	WILLIAMS, MARVIN				
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH	FLOOR			
CITY-ST-ZIP	CORAL GABLES, FL 33146				
	·				
TITLE	<u>V</u>	Change	■ Addition		
NAME	GLASSMAN, MARK		···		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLOOR				
_CITY-ST-ZIP					
TITLE	V/AS	Change			
NAME	CARR, THOMAS				
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLOOR				
CITY-ST-ZIP	CORAL GABLES, FL 33146				
					
	-				
TITLE	AV	☐ Change	✓ Addition		
NAME	GRIFFITH, KAREN	<u> </u>			
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLOOR				

CORAL GABLES, FL 33146