

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000029

FILED
Jan 19, 2011
Secretary of State

Entity Name: BAYVIEW LENDING GROUP HOLDINGS 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: 20-8205181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOMSTEIN, BRIAN E
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
Name: QUINT, DAVID
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: CEO
Name: ERTEL, DAVID
Address: 4425 PONCE DE LEON BLVD 4TH FL
City-St-Zip: MIAMI, FL 33146

Title: SVPS
Name: BOMSTEIN, BRIAN E
Address: 4425 PONCE DE LEON BLVD 4TH FL
City-St-Zip: MIAMI, FL 33146

Title: SVCF
Name: FISCHER, JOHN H
Address: 4425 PONCE DE LEON BLVD 4TH FL
City-St-Zip: MIAMI, FL 33146

Title: SVP
Name: O'BRIEN, RICHARD
Address: 4245 PONCE DE LEON BLVD 4TH FL
City-St-Zip: MIAMI, FL 33146

Title: SVP
Name: WILLIAMS, MARVIN
Address: 4425 PONCE DE LEON BLVD 4TH FL
City-St-Zip: MIAMI, 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 QUINT

MGR

01/19/2011

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