

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000029

FILED
Mar 14, 2012
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

MGRP

03/14/2012

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

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**BAYVIEW LENDING GROUP HOLDINGS LLC
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(ADDITIONAL OFFICERS)

Thomas Carr
Eve Lominac
Antonio Chimienti
Mark Glassman
Karen Griffith

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