

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006592

FILED
Mar 26, 2012
Secretary of State

Entity Name: BLG GLOBAL MANAGEMENT LIMITED, LLC

Current Principal Place of Business:

10 UPPER BANK STREET
LONDON, UK B145JJ UK

New Principal Place of Business:

4425 PONCE DE LEON BLVD., 5TH FL
CORAL GABLES, FL 33146 US

Current Mailing Address:

10 UPPER BANK STREET
LONDON, UK B145JJ UK

New Mailing Address:

4425 PONCE DE LEON BLVD., 5TH FL
CORAL GABLES, FL 33146 US

FEI Number: 98-0533249

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:

BOMSTEIN, BRIAN E
4425 PONCE DE LEON BLVD., 5TH FLOOR
CORAL GABLES, FL 33146 US

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:

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAYVIEW LENDING GROUP LLC
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146 US

Title: SVPT
Name: FISCHER, JOHN H
Address: 4425 PONCE DE LEON BLVD., 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: SVPS
Name: BOMSTEIN, BRIAN E
Address: 4425 PONCE DE LEON BLVD., 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRP
Name: QUINT, DAVID
Address: 4425 PONCE DE LEON BLVD., 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: SVP
Name: LOMINAC, EVE
Address: 4425 PONCE DE LEON BLVD., 5TH FLOOR
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 QUINT

MGRP

03/26/2012

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