2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000029

Entity Name: BAYVIEW LENDING GROUP HOLDINGS LLC

FILED Apr 17, 2019 **Secretary of State** 3326924367CC

Current Principal Place of Business:

4425 PONCE DE LEON BLVD., 4TH FLOOR

CORAL GABLES. FL 33146

Current Mailing Address:

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

FEI Number: 20-8205181 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOMSTEIN, BRIAN E 4425 PONCE DE LEON BLVD., 4TH 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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title **MGRP** Title CEO

QUINT, DAVID ERTEL, DAVID Name Name

4425 PONCE DE LEON BLVD., 4TH 4425 PONCE DE LEON BLVD 4TH FL Address Address

FLOOR

City-State-Zip: MIAMI FL 33146 City-State-Zip: CORAL GABLES FL 33146

SVP Title Title **SVPS**

Name O'BRIEN, RICHARD Name BOMSTEIN, BRIAN E

Address 4245 PONCE DE LEON BLVD 4TH FL 4425 PONCE DE LEON BLVD 4TH FL Address

City-State-Zip: MIAMI FL 33146 City-State-Zip: MIAMI FL 33146

SR. VP & ASST SECTY Title

Title SVP Name CARR, THOMAS F

WILLIAMS, MARVIN Name Address

4425 PONCE DE LEON BLVD., 4TH 4425 PONCE DE LEON BLVD 4TH FL Address **FLOOR**

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: MIAMI FL 33146

Title SR. VP & CONTROLLER SR. VP Title

Name GLASSMAN, MARK Name LOMINAC, EVE

Address 4425 PONCE DE LEON BLVD., 4TH Address 4425 PONCE DE LEON BLVD., 4TH

FLOOR FI OOR

CORAL GABLES FL 33146 CORAL GABLES FL 33146 City-State-Zip: City-State-Zip:

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I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/17/2019 SIGNATURE: BRIAN E. BOMSTEIN SVP

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title SVP - CFO Title SVP

Name O'NEIL, SEAN Name CHIMIENTI, ANTONIO

Address 4425 PONCE DE LEON BLVD., 4TH FLOOR Address 4425 PONCE DE LEON BLVD., 4TH

FLOOR

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