

No. W 56063		Due no later than Nov 30, 2010		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. BAYVIEW LENDING GROUP LLC COMPLIANCE DEPT 4425 PONCE DE LEON BLVD CORAL GABLES FL 33146		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	DAVID E QUINT	4425 PONCE DE LEON BLVD	CORAL GABLES	FL	USA	33146	
MEMBER	BAYVIEW LENDING GROUP HOLDINGS, LLC	4425 PONCE DE LEON BLVD. 4TH FLOOR	CORAL GABLES	FL	USA	33146	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 56063		Signature: David E. Quint			Date: 09/20/2010		
		Name (type or print): David E. Quint			Title: Manager		
Processed 09/20/2010		* Electronically provided signatures are accepted as original signatures.					