

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011428

FILED
Jan 22, 2005
Secretary of State

Entity Name: STRUCTURED FINANCE PARTNERS LLC

Current Principal Place of Business:

16445 COLLINS AVE., WATER SUITE 6-B
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

2063 N.W. 19TH WAY
BOCA RATON, FL 33431

Current Mailing Address:

16445 COLLINS AVE., WATER SUITE 6-B
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

2063 N.W. 19TH WAY
BOCA RATON, FL 33431

FEI Number: 65-1045646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, G.
16445 COLLINS AVE., WATER SUITE 6-B
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

STEIN, G.
2063 N.W. 19TH WAY
BOCA RATON, FL 33431 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: GLEN R. STEIN

01/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STEIN, GLEN
Address: 16445 COLLINS AVE., WATER SUITE 6-B
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM () Delete
Name: CHALEFF, NORMAN
Address: 48 SHERIDAN AVE.
City-St-Zip: WEST ORANGE, NJ 07079

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEIN, GLEN
Address: 2063 N.W. 19TH WAY
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GLEN R. STEIN

MGRM

01/22/2005

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