

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011428

FILED
Apr 25, 2008
Secretary of State

Entity Name: STRUCTURED FINANCE PARTNERS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: G. STEIN

MGRM

04/25/2008

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