

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105150

FILED
Jan 17, 2011
Secretary of State

Entity Name: STRUCTURED ASSET VENTURES II, LLC

Current Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD.
PENTHOUSE A
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1250 E. HALLANDALE BEACH BLVD.
PENTHOUSE A
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GELLES, JARED ESQ.
STOLZENBERG, GELLES & FLYNN, LLP
1401 BRICKELL AVE, SUITE 825
MIAMI, FL 33131 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
Name: SAVYSKY, ANDREW M
Address: 1250 E. HALLANDALE BEACH BLVD. PH A
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM
Name: ASSEFF, MICHAEL
Address: 1250 E. HALLANDALE BEACH BLVD. PH A
City-St-Zip: HALLANDALE, FL 33009

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: ANDREW SAVYSKY MGR 01/17/2011

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