2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047980

FILED Jan 13, 2009 Secretary of State

Entity Name: STRUCTURED ASSET INVESTMENT FUND II, LLC

Current Principal Place of Business: New Principal Place of Business:

1250 E HALLANDALE BEACH BLVD PENTHOUSE A HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1250 E HALLANDALE BEACH BLVD PENTHOUSE A HALLANDALE, FL 33009

FEI Number: 20-2807771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOLZENBERG, KEITH H ESQ RAFFERTY, STOLZENBERG, GELLES ET AL 1401 BRICKELL AVE, STE 825 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SAVYSKY, ANDREW M
 Name:

 Address:
 757 SE 17TH ST #399
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33316
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ASSEFF, MICHAEL
 Name:

 Address:
 1250 E HALLANDALE BEACH BLVD, PENTHOUSE A
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 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: ANDREW M SAVYSKY MGRM 01/13/2009