

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021001

FILED
Mar 23, 2005
Secretary of State

Entity Name: STRUCTURED ASSET FUNDING, LLC

Current Principal Place of Business:

1250 E HALLANDALE BEACH BLVD., STE 406
HALLANDALE, FL 33009

New Principal Place of Business:

1250 E HALLANDALE BEACH BLVD
STE A
HALLANDALE, FL 33009

Current Mailing Address:

1250 E HALLANDALE BEACH BLVD., STE 406
HALLANDALE, FL 33009

New Mailing Address:

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

FEI Number: 82-0561706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSEFF, MICHAEL
1250 E HALLANDALE BEACH BLVD., STE 406
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ASSEFF, MICHAEL
1250 E HALLANDALE BEACH BLVD.
STE A
HALLANDALE, FL 33009 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: MICHAEL A. ASSEFF

03/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: CEO () Delete
Name: ASSEFF, MICHAEL
Address: 1250 E HALLANDALE BEACH BLVD STE 406
City-St-Zip: HALLANDALE, FL 33009

Title: P () Delete
Name: SAVYSKY, ANDREW
Address: 757 SE 17TH STREET #399
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ASSEFF, MICHAEL
Address: 1250 E HALLANDALE BEACH BLVD, STE A
City-St-Zip: HALLANDALE, FL 33009

Title: MGR (X) Change () Addition
Name: SAVYSKY, ANDREW
Address: 757 SE 17TH STREET #399
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ANDREW M SAVYSKY

MGR

03/23/2005

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