# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jan 08, 2007**
**Secretary of State**

DOCUMENT# L05000037617

**Entity Name:** STRUCTURED ASSET INVESTMENT FUND, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number: 20-2791832** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

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

ASSEFF, MICHAEL
1250 E HALLANDALE BEACH BOULEVARD
PENTHOUSE A
HALLANDALE, FL 33009 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: ASSEFF, MICHAEL
Address: 1250 E HALLANDALE BEACH BLVD., PH A
City-St-Zip: HALLANDALE, FL 33009

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

**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 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: MICHAEL A ASSEFF MGR 01/08/2007

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