

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016281

FILED
Feb 13, 2011
Secretary of State

Entity Name: STRUCTURED FINANCE INTERNATIONAL, LLC

Current Principal Place of Business:

1410 BAY ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

51 SW 11TH STREET
SUITE 1528
MIAMI, FL 33130 US

Current Mailing Address:

1410 BAY ROAD
MIAMI BEACH, FL 33139 US

New Mailing Address:

51 SW 11TH STREET
SUITE 1528
MIAMI, FL 33130 US

FEI Number: 13-4172989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALOMONE, JOHN C
1410 BAY ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SALOMONE, JOHN C
51 SW 11TH STREET
SUITE 1528
MIAMI, FL 33130 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:

02/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALOMONE, JOHN C
Address: 51 SW 11TH STREET, SUITE 1528
City-St-Zip: MIAMI, FL 33130 US

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: JOHN C. SALOMONE

MGRM

02/13/2011

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