

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122763

FILED
Feb 11, 2010
Secretary of State

Entity Name: STRUCTURED ASSET HOLDINGS, 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: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAVYSKY, ANDREW
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
Name: ASSEFF, MICHAEL
Address: 1250 E. HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM
Name: SAVYSKY, ANDREW
Address: 1250 E. HALLANDALE BEACH BOULEVARD
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 MGRM 02/11/2010

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