2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024724

Entity Name: ALLIED MORTGAGE INVESTMENT FUND 2002-1, L.L.C.

FILED Apr 21, 2011 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business
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13680 NW 5 STREET 100 SUNRISE, FL 33325

Current Mailing Address: New Mailing Address:

13680 NW 5 STREET 100 SUNRISE, FL 33325

FEI Number: 03-0513632 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:

KOSS, JEREMY A ESQ. 13680 NW 5 STREET 220 SUNRISE, FL 33325 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KOSS, JEREMY

Address: 13680 NW 5 STREET SUITE 220

City-St-Zip: SUNRISE, FL 33325

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 Statues.

SIGNATURE: JEREMY KOSS MGR 04/21/2011