

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116433

FILED
Apr 29, 2010
Secretary of State

Entity Name: ALLIED MORTGAGE OPPORTUNITY FUND I, L.L.C.

Current Principal Place of Business:

13680 N.W. 5TH STREET, SUITE 100
SUNRISE, FL 33325

New Principal Place of Business:

13680 N.W. 5TH STREET
100
SUNRISE, FL 33325

Current Mailing Address:

13680 N.W. 5TH STREET, SUITE 100
SUNRISE, FL 33325

New Mailing Address:

13680 N.W. 5TH STREET
100
SUNRISE, FL 33325

FEI Number: 84-1721847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSS, JEREMY A ESQ.
13680 N.W. 5TH STREET, SUITE 100
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

KOSS, JEREMY A ESQ.
13680 N.W. 5TH STREET
100
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: _____

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALLIED MORTGAGE OPPORTUNITY FUND MGMT, LLC
Address: 13680 N.W. 5TH STREET, SUITE 100
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 Statutes.

SIGNATURE: ALLIED MORTGAGE OPPORTUNITY FUND MGMT, LLC MGRM 04/29/2010

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