

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116435

FILED
Jan 02, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 84-1721845

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:

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: MGR () Delete
Name: CHAO, ANTHONY
Address: 13680 N.W. 5TH STREET, SUITE 100
City-St-Zip: SUNRISE, FL 33325

Title: MGR () Delete
Name: KOSS, JEREMY
Address: 13680 N.W. 5TH STREET, SUITE 100
City-St-Zip: SUNRISE, FL 33325

Title: MGR () Delete
Name: SCHOLL, DENNIS
Address: 13680 N.W. 5TH STREET, SUITE 100
City-St-Zip: SUNRISE, FL 33325

Title: MGR () Delete
Name: JACOBS, DOUGLAS
Address: 13680 N.W. 5TH STREET, SUITE 100
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: JEREMY A KOSS

RA

01/02/2008

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