

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002162

FILED
Jan 16, 2009
Secretary of State

Entity Name: ALLIED MORTGAGE INVESTMENT FUND II SPE 1, LLC

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: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: LEVINE, DAVID
Address: 13680 N.W. 5TH STREET SUITE 100
City-St-Zip: SUNRISE, FL 33325

Title: MGR () Delete
Name: CHAO, ANTHONY
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

Title: MGR () Delete
Name: JACOBS, DANIEL
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

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:

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: ANTHONY CHAO

MGR

01/16/2009

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