

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002162

FILED
Apr 29, 2010
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:

KOSS, JEREMY
13680 NW 5TH ST.
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: JEREMY KOSS

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

Title: MGR
Name: KOSS, JEREMY
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: JEREMY KOSS

MGR

04/29/2010

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