

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002162

FILED
Apr 21, 2011
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:

KOSS, JEREMY
13680 NW 5TH ST.
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
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

RA

04/21/2011

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