

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001882

Entity Name: AMIGO MGA LLC

FILED
Jun 11, 2010
Secretary of State

Current Principal Place of Business:

1658 MILWAUKEE AVENUE
CHICAGO, IL 60647

New Principal Place of Business:

2250 LEE ROAD
100
WINTER PARK, FL 32789

Current Mailing Address:

1658 MILWAUKEE AVENUE
CHICAGO, IL 60647

New Mailing Address:

2250 LEE ROAD
100
WINTER PARK, FL 32789

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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

RASOF, ALAN T
21303 NE 38TH AVENUE
AVENTURA, FL 33180 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: ALAN T. RASOF

06/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RASOF, ALAN T
Address: 21303 NE 38TH AVENUE
City-St-Zip: AVENTURA, FL 33180

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: ALAN T. RASOF

MGR

06/11/2010

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