

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001882

Entity Name: AMIGO MGA LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2250 LEE ROAD
100
WINTER PARK, FL 32789

New Principal Place of Business:

7500 ULMERTON ROAD
SUITE 35
LARGO, FL 33771

Current Mailing Address:

2250 LEE ROAD
100
WINTER PARK, FL 32789

New Mailing Address:

7500 ULMERTON ROAD
SUITE 35
LARGO, FL 33771

FEI Number: 27-0207027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RASOF, ALAN T
7500 ULMERTON ROAD
SUITE 35
LARGO, FL 33771 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

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RASOF, ALAN T
Address: 7500 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771

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

01/06/2011

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