

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Aug 30, 2011  
Secretary of State**

DOCUMENT# M09000001882

Entity Name: AMIGO MGA LLC

**Current Principal Place of Business:**

7500 ULMERTON ROAD  
SUITE 35  
LARGO, FL 33771

**New Principal Place of Business:**

**Current Mailing Address:**

7500 ULMERTON ROAD  
SUITE 35  
LARGO, FL 33771

**New Mailing Address:**

FEI Number: 27-0207027      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RASOF, ALAN T  
7500 ULMERTON ROAD  
SUITE 35  
LARGO, FL 33771 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: RASOF, ALAN T  
Address: 7500 ULMERTON ROAD  
City-St-Zip: LARGO, FL 33771

Title: MGRM  
Name: HUDSON, JAMES R  
Address: 1503 CHIMNEY WORKS DRIVE  
City-St-Zip: SOUTHLAKE, TX 76092

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      08/30/2011

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