

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001882

Entity Name: AMIGO MGA LLC

Current Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD
SUITE 500
HALLANDALE, FL 33009

Current Mailing Address:

1920 E HALLANDALE BEACH BLVD
SUITE 500
HALLANDALE, FL 33309 US

FEI Number: 27-0207027

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RASOF, ALAN T
1920 E. HALLANDALE BEACH BLVD
SUITE 500
HALLANDALE, FL 33009 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name RASOF, ALAN T
Address 1920 E HALLANDALE BEACH BLVD
SUITE 500
City-State-Zip: HALLANDALE FL 33309

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

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAN T. RASOF

MEMBER

01/30/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date