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

FILED Jan 30, 2015

Secretary of State

CC3930258448

Authorized Person(s) Detail:

Title MGR Title **MGRM**

RASOF, ALAN T Name Name HUDSON, JAMES R

1920 E HALLANDALE BEACH BLVD Address 1503 CHIMNEY WORKS DRIVE Address

SUITE 500

City-State-Zip: HALLANDALE FL 33309

SOUTHLAKE TX 76092 City-State-Zip:

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.

01/30/2015 SIGNATURE: ALAN T. RASOF **MEMBER**