

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001882

Entity Name: AMIGO MGA LLC

Current Principal Place of Business:

7500 ULMERTON ROAD
SUITE 35
LARGO, FL 33771

Current Mailing Address:

7500 ULMERTON ROAD
SUITE 35
LARGO, FL 33771

FEI Number: 27-0207027

Certificate of Status Desired: Yes

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

Title MGRM
Name LORELLO, PATRICIA M
Address 2477 STAG RUN BLVD
City-State-Zip: CLEARWATER FL 33765

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA M. LORELLO

MGRM

02/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date