2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001882

Entity Name: AMIGO MGA LLC

Current Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD, SUITE 502

HALLANDALE BEACH, FL 33009

Current Mailing Address:

PO BOX 85218

HALLANDALE BEACH, FL 33008 US

FEI Number: 27-0207027 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LANDAU, BURTON ESQ 1920 E. HALLANDALE BEACH BOULEVARD SUITE 900 HALLANDALE BEACH, 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 Apr 23, 2019

Secretary of State

4230465596CC

Authorized Person(s) Detail:

MEMBER Title MANAGING MEMBER Title OLYMPUS INVESTMENT PARTNERS, ROSE PEARL, LLC Name Name

SUITE 2391

1712 PIONEER AVE Address Address 1712 PIONEER AVENUE

SUITE #2391

CHEYENNE WY 82001 City-State-Zip: City-State-Zip: CHEYANNE WY 82001

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: PATRICIA M LORELLO

OPERATIONS MGR

04/23/2019