

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002955

FILED
Aug 19, 2010
Secretary of State

Entity Name: AG REAL ESTATE MANAGER, INC.

Current Principal Place of Business:

% ANGELO, GORDON & CO.
245 PARK AVENUE, 26TH FLOOR
NEW YORK, NY 10167

New Principal Place of Business:

C/O ANGELO, GORDON & CO., L.P.
245 PARK AVENUE, 26TH FLOOR
NEW YORK, NY 10167

Current Mailing Address:

% ANGELO, GORDON & CO.
245 PARK AVENUE, 26TH FLOOR
NEW YORK, NY 10167

New Mailing Address:

C/O ANGELO, GORDON & CO., L.P.
245 PARK AVENUE, 26TH FLOOR
NEW YORK, NY 10167

FEI Number: 33-1173266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: D
Name: ANGELO, JOHN M
Address: 245 PARK AVENUE 26TH FLOOR
City-St-Zip: NEW YORK, NY 10167

Title: D
Name: GORDON, MICHAEL L
Address: 245 PARK AVENUE 26TH FLOOR
City-St-Zip: NEW YORK, NY 10167

Title: D
Name: BARKET, KEITH F
Address: 245 PARK AVENUE 26TH FLOOR
City-St-Zip: NEW YORK, NY 10167

Title: D
Name: SCHWARTZ, ADAM
Address: 245 PARK AVENUE 26TH FLOOR
City-St-Zip: NEW YORK, NY 10167

Title: D
Name: WICKMAN, KIRK
Address: 245 PARK AVENUE 26TH FLOOR
City-St-Zip: NEW YORK, NY 10167

Title: D
Name: ROBERTS, DAVID
Address: 245 PARK AVENUE 26TH FLOOR
City-St-Zip: NEW YORK, NY 10167

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIRK WICKMAN

D

08/19/2010

Electronic Signature of Signing Officer or Director

Date