2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002955

Entity Name: AG REAL ESTATE MANAGER, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 33-1173266 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 12, 2013

Secretary of State

CC3350656744

Officer/Director Detail:

Title D Title D

Name ANGELO, JOHN Name GORDON, MICHAEL L

Address C/O ANGELO, GORDON & CO., L.P. Address C/O ANGELO, GORDON & CO., L.P.

City-State-Zip: NEW YORK NY 10167 City-State-Zip: NEW YORK NY 10167

Title D Title D

Name SCHWARTZ, ADAM Name WICKMAN, KIRK

Address C/O ANGELO, GORDON & CO., L.P. Address C/O ANGELO, GORDON & CO., L.P.

City-State-Zip: NEW YORK NY 10167 City-State-Zip: NEW YORK NY 10167

Title D

Name ROBERTS, DAVI

Address C/O ANGELO, GORDON & CO., L.P.

City-State-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.