SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL
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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

Lieberman Jonathan			. Date of Event equiring Staten Month/Day/Year 6/29/2011	Statement y/Year) AG Mortgage Investment Trust, Inc. [ MITT ]							
	(First) (Middle) ANGELO, GORDON & CO. L.P. PARK AVENUE, 26TH FLOOR				(Check al	tionship of Reporting Perso all applicable) Director Officer (give title	on(s) to Issue 10% Owne Other (spe	er	5. If Amendment, Date of Original Filed (Month/Day/Year) 06/29/2011		
(Street) NEW YORK	· · ·	10167 (Zip)			Α	below) Chief Investment	below) Officer			cable Line) Form filed b	/Group Filing (Check y One Reporting Person y More than One erson
Table I - Non-Derivative Securities Beneficially Owned											
1. Title of Security (Instr. 4)						Amount of Securities eneficially Owned (Instr. 4) Gor Indirect (I) (Instr. 5)		ct (D)			
No securities beneficially owned. <sup>(1)</sup>						0	D				
Table II - Derivative Securities Beneficially Owned           (e.g., puts, calls, warrants, options, convertible securities)											
Expira (Month Date			Expiration Da	Date Exercisable and xpiration Date lonth/Day/Year)		itle and Amount of Secur lerlying Derivative Securi		4. Conve or Exe	rcise	5. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	6. Nature of Indirect Beneficial Ownership (Instr. 5)
			Date Exercisable	Expiratior Date	n Title	9	Amount or Number of Shares	Price of Derivative Security			

Explanation of Responses:

1. Amendment being filed soley for the purpose of filing Exhibit 24, Power of Attorney.

<u>/s/ Thomas P. Conaghan,</u> <u>Attorney-in-Fact</u>

06/30/2011

\*\* Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* If the form is filed by more than one reporting person, see Instruction 5 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

## POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS, that I, Jonathan Lieberman, hereby constitute and appoint Forest Wolfe, Stephen Older, Thomas Conaghan and Christine Corkran, and each of them, my true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution for me and in my name, place and stead, to sign any Schedules 13D or 13G, reports on Form 3 (Initial Statement of Beneficial Ownership of Securities), Form 4 (Statement of Changes in Beneficial Ownership of Securities) and Form 5 (Annual Statement of Beneficial Ownership of Securities) relating to holdings of and transactions by me in common stock or other securities of AG Mortgage Investment Trust, Inc. and all amendments thereto, and to file the same, together with this power of attorney, with the Securities and Exchange Commission and the appropriate securities exchange, granting unto said attorneys-in-fact and agents, and each of them, or their substitutes, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as I might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents, and each of them, or their substitutes, may lawfully do or cause to be done by virtue hereof. This Power of Attorney shall be effective until such time as I deliver a written revocation thereof to the above-named attorneys-in-fact and agents.

Dated: June 29, 2011 Jonathan Lieberman /s/ Jonathan Lieberman