

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071260

Entity Name: J4G AMERICA 1 PP402, LLC

FILED  
Apr 29, 2010  
Secretary of State

**Current Principal Place of Business:**

72 GORDON STREET  
GROSVENOR BLDG. 1ST FLOOR  
GLASGOW, SCOTLAND, UK G1 3RN UK

**New Principal Place of Business:**

1760 N JOG ROAD  
SUITE 150  
WEST PALM BEACH, FL 33411 US

**Current Mailing Address:**

72 GORDON STREET  
GROSVENOR BLDG. 1ST FLOOR  
GLASGOW, SCOTLAND, UK G1 3RN UK

**New Mailing Address:**

1760 N JOG ROAD  
SUITE 150  
WEST PALM BEACH, FL 33411 US

FEI Number: 26-4591476

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THOMPSON & THOMAS, P.A.  
1801 INDIAN ROAD STE. 100  
WEST PALM BEACH, FL 33409 US

**Name and Address of New Registered Agent:**

DFS AGENT, LLC  
1760 N JOG ROAD  
SUITE 150  
WEST PALM BEACH, FL 33411 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: PATRICK J DISALVO

04/29/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: J4G AMERICA 1, LLC  
Address: 1760 N JOG ROAD SUITE 150  
City-St-Zip: WEST PALM BEACH, FL 33411 US

I hereby certify that the information indicated on this 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.

SIGNATURE: LESLIE M.S. SHIELDS

AUTH

04/29/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date