

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092055

Entity Name: J4G AMERICA 1 LKG 604, 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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 26-4591238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON & THOMAS, PA
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