

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052231

Entity Name: JMGS 1 CAPITAL, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 1200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 1200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-0282534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF ALEXANDRA DE LA ASUNCION PA
2333 BRICKELL AVE.
SUITE A-1
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

BHATIA, NISHA
777 BRICKELL AVENUE
SUITE 1200
MIAMI, FL 33131 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: NISHA BHATIA

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PENSAM CAPITAL, LLC
Address: 777 BRICKELL AVENUE, SUITE 1200
City-St-Zip: MIAMI, FL 33131

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: GAVIN BEEKMAN

MGR

04/25/2011

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