## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000032429

Entity Name: J4G AMERICA 1, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1760 N. JOG RD., STE 150 WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

US

1760 N. JOG RD., STE 150 WEST PALM BEACH, FL 33411 US

FEI Number: 27-2532218 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

DFS AGENT, LLC 1760 N. JOG RD., STE 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: SHIELDS, LESLIE

Address: 72 GORDON STREET, GROSVENOR BLDG. 1ST FLR

City-St-Zip: GLASGOW, SCOTLAND, UK G13RN UK

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 Statues.

SIGNATURE: J4G AMERICA 1 MGRM 04/29/2011