

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060119

Entity Name: JBK 400 DUVAL STREET, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

201 N. FRANKLIN STREET, SUITE 2200
TAMPA, FL 33602

New Principal Place of Business:

ONE LIBERTY PLAZA
23RD FLOOR
NEW YORK CITY, NY 10006

Current Mailing Address:

201 N. FRANKLIN STREET, SUITE 2200
TAMPA, FL 33602

New Mailing Address:

ONE LIBERTY PLAZA
23RD FLOOR
NEW YORK CITY, NY 10006

FEI Number: 26-0310916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, MICHAEL J
201 N. FRANKLIN STREET, SUITE 2200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: NOLAN, MICHAEL J
Address: 201 N. FRANKLIN STREET, SUITE 2200
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JBK CAPITAL,
Address: ONE LIBERTY PLAZA, 23RD FLOOR
City-St-Zip: NEW YORK CITY, NY 10006

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL J. NOLAN

MGR

03/27/2009

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