

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000060119

FILED
Mar 30, 2009
Secretary of State**Entity Name:** JBK 400 DUVAL STREET, LLC**Current Principal Place of Business:**ONE LIBERTY PLAZA
23RD FLOOR
NEW YORK CITY, NY 10006**New Principal Place of Business:****Current Mailing Address:**ONE LIBERTY PLAZA
23RD FLOOR
NEW YORK CITY, NY 10006**New Mailing Address:****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:**KUSSNER, STEPHEN L
201 N. FRANKLIN STREET, SUITE 2200
TAMPA, FL 33602 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: STEPHEN L. KUSSNER

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: JBK CAPITAL,
Address: ONE LIBERTY PLAZA, 23RD FLOOR
City-St-Zip: NEW YORK CITY, NY 10006**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: JBK CAPITAL, LLC,
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

03/30/2009

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