

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000077820

FILED
Jun 26, 2008
Secretary of State

Entity Name: JBK 400 DUVAL STREET MANAGEMENT, LLC

Current Principal Place of Business:

10739 DEERWOOD PARK BLVD.
SUITE 200A
JACKSONVILLE, FL 32256

New Principal Place of Business:

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

Current Mailing Address:

10739 DEERWOOD PARK BLVD.
SUITE 200A
JACKSONVILLE, FL 32256

New Mailing Address:

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

FEI Number: 26-0609373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, DOUGLAS R
10739 DEERWOOD PARK BLVD.
SUITE 200A
JACKSONVILLE, FL 32256 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

06/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JBK CAPITAL, LLC,
Address: 10739 DEERWOOD PARK BLVD., SUITE 200A
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGRM (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: JP JOSEPHSON

MGR

06/26/2008

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