

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077820

FILED
Apr 28, 2009
Secretary of State

Entity Name: JBK 400 DUVAL STREET MANAGEMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

561 BROADWAY
10TH FLOOR
NEW YORK CITY, NY 10012

Current Mailing Address:

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

New Mailing Address:

561 BROADWAY
10TH FLOOR
NEW YORK CITY, NY 10012

FEI Number: 26-0609373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSSNER, STEPHEN L
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: MGRM () Delete
Name: JBK CAPITAL, LLC
Address: ONE LIBERTY PLAZA, 23RD FLOOR
City-St-Zip: NEW YORK CITY, NY 10006

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JBK CAPITAL, LLC
Address: 561 BROADWAY, 10TH FLOOR
City-St-Zip: NEW YORK CITY, NY 10012

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: J. BRAY KELLY

MGR

04/28/2009

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