## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M07000004607

Entity Name: DUVAL STREET RETAIL CENTER, LLC

FILED Mar 27, 2009 Secretary of State

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

ONE LIBERTY PLAZA ONE LIBERTY PLAZA 23RD FLOOR 23RD FLOOR

NEW YORK CITY, NY 33629 NEW YORK CITY, NY 10006

Current Mailing Address: New Mailing Address:

1904 S. HESPERIDES STREET ONE LIBERTY PLAZA 23RD FLOOR 23RD FLOOR

TAMPA, NY 33629 NEW YORK CITY, NY 100006

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

ADDITIONS/CHANGES

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition Name: JBK 400 DUVAL STREET, , LLC Name: JBK CAPITAL, LLC,

Address: ONE LIBERTY PLAZA, 23RD FLOOR Address: ONE LIBERTY PLAZA, 23RD FLOOR
City-St-Zip: JNEW YORK CITY, NY 10006 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