

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004607

FILED
Jan 12, 2011
Secretary of State

Entity Name: DUVAL STREET RETAIL CENTER, LLC

Current Principal Place of Business:

561 BROADWAY
10TH FLOOR
NEW YORK CITY, NY 10012

New Principal Place of Business:

Current Mailing Address:

561 BROADWAY
10TH FLOOR
NEW YORK CITY, NY 10012

New Mailing Address:

FEI Number: 26-0627953

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: MGR
Name: JBK 400 DUVAL STREET LLC
Address: 561 BROADWAY
City-St-Zip: NEW YORK CITY, NY 10012

I hereby 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: BRAY KELLY

MD

01/12/2011

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