

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004731

Entity Name: JBK CAPITAL, LLC

FILED  
Jun 26, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Mailing Address:

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

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

KUSSNER, STEPHEN L  
210 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: MGR ( ) Delete  
Name: KELLY, J. BRAY  
Address: ONE LIBERTY PLAZA, 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10006

Title: MGR ( ) Delete  
Name: JOSEPHSON, J P  
Address: 3138 GIFFORD LANE  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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