

JER INVESTORS TRUST INC (JERT)

8-K/A

Current report filing

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**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, D.C. 20549

FORM 8-K/A

CURRENT REPORT
Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): April 4, 2007 (April 2, 2007)

JER Investors Trust Inc.

(Exact Name of Registrant as Specified in Charter)

Maryland
(State or other jurisdiction
of incorporation)

001-32564
(Commission File Number)

75-3152779
(IRS Employer
Identification No.)

1650 Tysons Boulevard, Suite 1600, McLean, VA
(Address of Principal Executive Offices)

22101
(Zip Code)

Registrant's telephone number, including area code (703) 714-8000

Not Applicable

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Explanatory Note

This Form 8-K/A amends the Form 8-K of JER Investors Trust Inc. (the "Company") filed with the Securities and Exchange Commission on March 19, 2007. The Board of Directors of the Company resolved, as of April 2, 2007, to rescind the resolutions adopted on February 21, 2007, which amended the Company's Bylaws, and adopted new resolutions to amend the Company's Bylaws, effective as of April 2, 2007.

Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year

On April 2, 2007, the Board of Directors of JER Investors Trust Inc. (the "Company") approved an amendment to the Company's Bylaws, effective as of April 2, 2007. The amendment changes the month in which the annual meeting of shareholders is to be held from the month of June to the month of May.

Amendment No. 1 to the Bylaws of the Company reflecting this amendment is filed as Exhibit 99.1 to this report.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

99.1 Amendment No. 1 to the Bylaws of the Company.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: April 4, 2007

JER Investors Trust Inc.

(Registrant)

By: /s/ Tae-Sik Yoon
Name: Tae-Sik Yoon
Title: Chief Financial Officer

EXHIBIT INDEX

Exhibit No.

Description

99.1

Amendment No. 1 to the Bylaws of the Company.

JER INVESTORS TRUST INC.

AMENDMENT NO. 1 TO THE BYLAWS

The Bylaws of the Corporation are hereby amended by deleting ARTICLE II, Section 2 in its entirety and substituting in lieu thereof a new ARTICLE II, Section 2 as set forth below:

"Section 2. ANNUAL MEETING. An annual meeting of the stockholders for the election of directors and the transaction of any business within the powers of the Corporation shall be held on a date and at the time set by the Board of Directors during the month of May in each year."