2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0100000066

Entity Name: FINLAY INTERESTS 1, LTD.

Apr 08, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 625 MADISON AVENUE NEW YORK, NY 10022 **Current Mailing Address: New Mailing Address:** 625 MADISON AVENUE NEW YORK, NY 10022 FEI Number: 59-3690926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Document #: M07000000040 518 EAST DEWALD STREET LLC Name:

625 MADISON AVENUE Address: City-St-Zip:

Address: NEW YORK, NY 10022 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MICHELLE DONATO POA 04/08/2011