2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # L01000008521** 1. Entity Name FINLAY INTERESTS GP 13, LLC Mailing Address Principal Place of Business 4300 MARSH LANDING BLVD., STE. 101 4300 MARSH LANDING BLVD., STE. 101 JACKSONVILLE BEACH, FL 32250 IACKSONVILLE BEACH, FL 32250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252005 Chg-LLC CR2E083 (10/03) City & State Applied For 4. EEI Number City & State 59-3721899 Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FINLAY HOLDINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 4300 MARSH LANDING BLVD. STE. 101 JACKSONVILLE BEACH, FL 32250 Zip Code 8. 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. I am familiar with, and accept the optications of registered agent. SIGNATURE Signaluse, typed or printed hards of registe of age 14 and title 4 applicable (NOTE, Registered Agent signature required when reastaing) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MEM TITLE ☐ Change ☐ Addition TITLE Delete FINLAY GP HOLDINGS, LTD. NAME MALIE STREET ADDRESS STREET ADDRESS 4300 MARSH LANDING BLVD., STE, 101 JACKSONVILLE BEACH, FL 32250 CITY: ST - ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME. NAME U000000323116 STREET ADDRESS STREET ADDRESS 04/22/05-80043-006 50.00~ CITY - ST - ZIP CITY-ST ZIP ☐ Delete TITLE TILE Change ☐ Addit on NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME MARIE STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST ZIP TITLE Delete ппе ☐ Change T Addition KAME NAME STREET ADDRESS STREET ADDRESS CITY -ST - ZIP CITY ST ZIP ify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information have the same legal effect as if made under oath, that I am a managing member or manager of the e this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information supplied with this indicated on this report is true and accurate and that s not qua limited liability company **SIGNATURE**

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