

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008521

FILED
Apr 12, 2011
Secretary of State

Entity Name: FINLAY INTERESTS GP 13, LLC

Current Principal Place of Business:

8933 WESTERN WAY
14
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8933 WESTERN WAY
14
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3721899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLAY PROPERTIES, INC
8933 WESTERN WAY
14
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

FINLAY HOLDINGS, INC.
8933 WESTERN WAY
14
JACKSONVILLE, FL 32256 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: CHRISTOPHER C FINLAY

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: FINLAY GP HOLDINGS, LTD.
Address: 8933 WESTERN WAY, SUITE 14
City-St-Zip: JACKSONVILLE, FL 32256

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: CHRISTOPHER C. FINLAY

PRES

04/12/2011

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