

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013822

FILED
May 01, 2008
Secretary of State

Entity Name: FINLAY MT GP 3, LLC

Current Principal Place of Business:

4300 MARSH LANDING BLVD., STE. 101
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

4300 MARSH LANDING BLVD., STE. 101
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3739492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FINLAY HOLDING INC
4300 MARSH LANDING BLVD
STE 101
JACKSONVILLE BEACH, FL 32250 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: FINLAY GP HOLDINGS., LTD
Address: 4300 MARSH LANDING BLVD., SUITE 101
City-St-Zip: JACKSONVILLE BEAH, FL 32250

ADDITIONS/CHANGES:

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: CHRISTOPHER FINLAY

PRES

05/01/2008

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