

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015506

Entity Name: FINLAY INTERESTS GP 37, LLC

FILED
Mar 16, 2009
Secretary of State

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
SUITE 101
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 51-0441422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLAY HOLDINGS, INC.
4300 MARSH LANDING BLVD., STE 101
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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 BEACH, FL 32250

Title: VP () Delete
Name: ROBBINS, CHARLES D
Address: 4300 MARSH LANDING BLVD 101
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: FINLAY GP HOLDINGS,, LTD
Address: 4300 MARSH LANDING BLVD., SUITE 101
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: CHRIS FINLAY

PRES

03/16/2009

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