

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015506

FILED
Apr 26, 2010
Secretary of State

Entity Name: FINLAY INTERESTS GP 37, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

8933 WESTERN WAY
14
JACKSONVILLE, FL 32256

Current Mailing Address:

4300 MARSH LANDING BLVD
SUITE 101
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

8933 WESTERN WAY
SUITE 14
JACKSONVILLE, FL 32256

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:

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: _____

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: FINLAY GP HOLDINGS, LTD
Address: 8933 WESTERN WAY
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

04/26/2010

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