

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015514

**FILED**  
**Apr 07, 2010**  
**Secretary of State**

**Entity Name:** FINLAY INTERESTS GP 31, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

8933 WESTERN WAY  
SUITE 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:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

FINLAY PROPERTIES, INC  
8933 WESTERN WAY  
STE 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: \_\_\_\_\_ 04/07/2010  
Electronic Signature of Registered Agent                      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
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                      04/07/2010  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date