

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015775

FILED
Apr 27, 2012
Secretary of State

Entity Name: FINLAY INTERESTS GP 46, LLC

Current Principal Place of Business:

8933 WESTERN WAY
SUITE 14
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8933 WESTERN WAY
SUITE 14
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3749009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLAY GP HOLDINGS, LTD
8933 WESTERN WAY
STE 14
JACKSONVILLE, FL 32256 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: 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

MM

04/27/2012

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