2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAM

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # L02000016649 1. Entity Name FINLAY INTERESTS GP 11, LLC Principal Place of Business Mailing Address 4300 MARSH LANDING BLVD., SUITE 101 4300 MARSH LANDING BLVD., SUITE 101 JACKSONVILLE, FL 32250 JACKSONVILLE, FL 32250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. efc. Suite, Apt. #, etc. 01252005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 52-2367062 Not Applicable Złο Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FINLAY HOLDINGS, INC Street Address (P.O. Box Number is Not Acceptable) 4300 MARSH LANDING BLVD STE 101 JACKSONVILLE BEACH, FL 32250 City Zip Code 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signalure, typedies printed name of seguinted agent and life if applicable (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. ППF MGRM TILE Delete ☐ Change Addition FINLAY GP HOLDINGS, LTD. NAME NAME STREET ADDRESS 4300 MARSH LANDING BLVD STE 101 U00000324096 STREET ADDRESS CITY-ST ZIP 04/22/05-80079-013 50.00 JACKSONVILLE BEACH, FL 32250 CITY ST ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST ZIP TITLE Defete TITLE Change ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST 7IP CITY ST ZIP TITLE Defete TITLE Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST ZIP 11. Thereby certify that the information supplied with this indicated on this report is true and accurate and that This does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information my signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the powered to execute this report as required by Chapter 608. Florida Statutes. limited liability company or the 04/04/2005

SIGNING MANASING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

904-180-1000

FILED