2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107920

Entity Name: FINLAY CONSTRUCTION MANAGEMENT SERVICES, LLC

FILED Jun 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8933 WESTERN WAY

JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

8933 WESTERN WAY

JACKSONVILLE, FL 32256

FEI Number: 20-5775320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FINLAY PROPERTIES, INC.

8933 WESTERN WAY

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FINLAY HOLDINGS, INC.

8933 WESTERN WAY

14

JACKSONVILLE, FL 32256 US 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: CHRISTOPHER C. FINLAY 06/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FINLAY, CHRISTOPHER C
Address: 8933 WSTERN 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 Statues.

SIGNATURE: CHRISTOPHER C. FINLAY PRES 06/16/2011