2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019391

Entity Name: RA MANAGEMENT, LLC

FILED Apr 28, 2008 Secretary of State

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

THE RELATED GROUP 315 S. BISCAYNE BLVD, 3RD FLOOR MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

THE RELATED GROUP 315 S. BISCAYNE BLVD, 3RD FLOOR MIAMI, FL 33131

FEI Number: 20-2989234 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:

CORPORATE CREATIONS NETWORK INC 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Fitte: MGRM () Delete Title: MGRM (X) Change () Addition

Name: PEREZ, JORGE M
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR

City-St-Zip: MIAMI, FL 33145 City-St-Zip: MIAMI, FL 33131

 $\label{eq:title:P} {\sf Title:} \qquad {\sf P} \qquad {\sf ()} \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf P} \qquad {\sf (X)} \ {\sf Change} \ {\sf ()} \ {\sf Addition}$

Name: PEREZ, JORGE M Name: PEREZ, JORGE M

Address: 315 S. BISCAYNE BLVD, 3RD FLOOR Address: 315 S. BISCAYNE BLVD, 3RD FLOOR

City-St-Zip: MIAMI, FL 33145 City-St-Zip: MIAMI, FL 33131

Name: HERNANDEZ, ANGEL Name: HOYOS, JEFFERY

Address: 315 S. BISCAYNE BLVD, 3RD FLOOR Address: 315 S. BISCAYNE BLVD, 3RD FLOOR

City-St-Zip: MIAMI, FL 33145 City-St-Zip: MIAMI, FL 33131

 $\label{eq:total_control_control_control} \mbox{Title:} \qquad \mbox{V} \qquad \mbox{(X) Change ($)$ Addition}$

Name: ALLEN, MATTHEW Name: ALLEN, MATTHEW

Address: 315 S. BISCAYNE BLVD, 3RD FLOOR Address: 315 S. BISCAYNE BLVD, 3RD FLOOR

City-St-Zip: MIAMI, FL 33145 City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFFERY HOYOS VS 04/28/2008