

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081200

Entity Name: RELATED HOLDINGS, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

2101 ATLANTIC SHORES BLVD. #504
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

20533 BISCAYNE BLVD
254
MIAMI, FL 33180

Current Mailing Address:

2101 ATLANTIC SHORES BLVD. #504
HALLANDALE BEACH, FL 33009

New Mailing Address:

20533 BISCAYNE BLVD
254
MIAMI, FL 33180

FEI Number: 27-0763124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINCOLA, JUSTIN
2101 ATLANTIC SHORES BLVD. #504
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

CINCOLA, JUSTIN
20533 BISCAYNE BLVD
254
MIAMI, FL 33180 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: JUSTIN CINCOLA

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CINCOLA, JUSTIN
Address: 20533 BISCAYNE BLVD #254
City-St-Zip: MIAMI, FL 33180

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: JUSTIN CINCOLA

MGR

04/30/2010

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