

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000565

Entity Name: RELATED TAMPA, L.L.C.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

60 COLUMBUS CIRCLE, 18TH FLOOR
NEW YORK, NY 10023

New Principal Place of Business:

Current Mailing Address:

60 COLUMBUS CIRCLE, 18TH FLOOR
NEW YORK, NY 10023

New Mailing Address:

FEI Number: 13-4163942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 525 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: RELCAP HOLDING COMPANY LLC
Address: 60 COLUMBUS CIRCLE, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10023

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: SUSAN MCGUIRE

AP

02/04/2011

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