2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 10, 2007
Secretary of State

DOCUMENT# L06000122277

Entity Name: RELATED FLORIDA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: P ( ) Delete
Name: PEREZ, JORGE M
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Delete
Name: HERNANDEZ, ANGEL
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: V (X) Delete
Name: ALLEN, MATT
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: PEREZ ROSS HOLDINGS,, LLC
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: BY Y. HUBERDEAU AS ATTORNEY-IN-FACT MGRM 05/10/2007

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