2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 07, 2019
Secretary of State
4564458408CC

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Entity Name: RELATED FLORIDA, LLC

Current Principal Place of Business:

THE RELATED GROUP
315 S. BISCAYNE BLVD, 4TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

THE RELATED GROUP
315 S. BISCAYNE BLVD, 4TH FLOOR
MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current 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

Authorized Person(s) Detail :

Title	AMBR
Name	RELATED GROUP INVESTMENTS, LLC
Address	315 S. BISCAYNE BLVD, 4TH FLOOR
City-State-Zip:	MIAMI FL 33131

Title	EXECUTIVE VICE PRESIDENT
Name	ALLEN, MATTHEW
Address	THE RELATED GROUP 315 S. BISCAYNE BLVD, 4TH FLOOR
City-State-Zip:	MIAMI FL 33131

Title	PRESIDENT
Name	PEREZ, JORGE M.
Address	THE RELATED GROUP 315 S. BISCAYNE BLVD, 4TH FLOOR
City-State-Zip:	MIAMI FL 33131

Title	SR. VICE PRESIDENT / SECRETARY
Name	HOYOS, JEFFERY
Address	THE RELATED GROUP 315 S. BISCAYNE BLVD, 4TH FLOOR
City-State-Zip:	MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RELATED GROUP INVESTMENTS, LLC — EMILY MOSCA, ATTORNEY-IN-FACT — 04/07/2019

Electronic Signature of Signing Authorized Person(s) Detail — Date