2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122277

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

FILED Mar 31, 2016

Secretary of State

CC1852897188

Authorized Person(s) Detail:

Title MGRM

Name PEREZ ROSS HOLDINGS, LLC

Address 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: PEREZ ROSS HOLDINGS, LLC

MANAGING MEMBER, BY KATHLEEN A. LANGE, ATTORNEY-IN-FACT 03/31/2016