2018 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:

Title

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title **AMBR** Title **PRESIDENT**

Name RELATED GROUP INVESTMENTS, LLC Name PEREZ, JORGE M.

Address 315 S. BISCAYNE BLVD, 4TH FLOOR Address THE RELATED GROUP

315 S. BISCAYNE BLVD, 4TH FLOOR

SR. VICE PRESIDENT / SECRETARY

FILED Mar 08, 2018

Secretary of State

CC6430573859

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

EXECUTIVE VICE PRESIDENT

Title Name ALLEN, MATTHEW

HOYOS, JEFFERY Name

Address THE RELATED GROUP

THE RELATED GROUP Address 315 S. BISCAYNE BLVD, 4TH FLOOR 315 S. BISCAYNE BLVD, 4TH FLOOR

City-State-Zip: MIAMI FL 33131 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

MEMBER, BY SARAH MEEHAN, ATTORNEY-IN-**FACT**

03/08/2018