

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046661

Entity Name: RELATED REALTY LLC

Current Principal Place of Business:

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

Current Mailing Address:

315 S. BISCAYNE BLVD. 3RD 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	MGRM	Title	MGR
Name	PRH INVESTMENTS, LLC	Name	PEREZ, JORGE M
Address	315 S BISCAYNE BLVD	Address	315 S BISCAYNE BLVD
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: PEREZ , JORGE M

**DANIELLE MILLER,
ATTORNEY IN FACT**

04/14/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date