2016 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

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC 11380 PROSPERITY FARMS ROAD 221E PALM BEACH GARDENS, FL 33410 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

MGRM	Title	MGR
PRH INVESTMENTS, LLC	Name	PEREZ, JORGE M
315 S BISCAYNE BLVD	Address	315 S BISCAYNE BLVD
MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
	PRH INVESTMENTS, LLC 315 S BISCAYNE BLVD	PRH INVESTMENTS, LLC Name 315 S BISCAYNE BLVD Address

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

DONNA HARRISON, ATTORNEY IN FACT 04/06/2016

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 06, 2016 Secretary of State CC1199482416