2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000128343

Entity Name: RELATED GROUP INVESTMENTS, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC 11380 PROSPERITY FARMS ROAD #221-E 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

Authorized Person(s) Detail :

TitleMRGMNamePRH RELATED HOLDINGS, LLCAddress315 S. BISCAYNE BLVD
4TH FLOORCity-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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

ATTY-IN-FACT

SIGNATURE: GINA MULLIGAN

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

04/29/2013 Date