2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000128343

Entity Name: RELATED GROUP INVESTMENTS, LLC

FILED
Apr 14, 2014
Secretary of State
CC1293658790

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 Certificate of Status Desired: No

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

Date

Authorized Person(s) Detail:

Title MRGM

Name PRH RELATED 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: DANIELLE MILLER

ATTORNEY IN FACT FOR PRH RELATED

04/14/2014

HOLDINGS, LLC

Electronic Signature of Signing Authorized Person(s) Detail

Date