2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0000000565

Entity Name: RELATED TAMPA, L.L.C.

Current Principal Place of Business:

60 COLUMBUS CIRCLE, 18TH FLOOR

NEW YORK, NY 10023

Current Mailing Address:

60 COLUMBUS CIRCLE, 18TH FLOOR NEW YORK, NY 10023

FEI Number: 13-4163942 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Apr 28, 2013

Secretary of State

CC9287047206

Authorized Person(s) Detail:

Title MGRM

Name RELCAP HOLDING COMPANY LLC
Address 60 COLUMBUS CIRCLE, 18TH FLOOR

City-State-Zip: NEW YORK NY 10023

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.

SIGNATURE: SUSAN J. MCGUIRE

SECRETARY

04/28/2013