2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0600003468

Entity Name: RELATED URBAN MANAGEMENT COMPANY, L.L.C.

Current Principal Place of Business:

60 COLUMBUS CIRCLE, 20TH FLOOR NEW YORK, NY 10023

Current Mailing Address:

60 COLUMBUS CIRCLE, 20TH FLOOR NEW YORK, NY 10023

FEI Number: 13-4037099

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 :

TitleMGRMNameTHE RELATED COMPANIES, L.P.Address60 COLUMBUS CIRCLE, 20TH FLOORCity-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 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 28, 2013 Secretary of State CC2653414011

Certificate of Status Desired: No

Date