

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003892

Entity Name: THE RELATED REALTY GROUP, INC.**Current Principal Place of Business:**C/O RELATED COMPANIES, L.P.
60 COLUMBUS CIRCLE
NEW YORK, NY 10023**Current Mailing Address:**C/O RELATED COMPANIES, L.P.
60 COLUMBUS CIRCLE
NEW YORK, NY 10023**FEI Number: 13-3627393****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

Officer/Director Detail :

Title D
Name ROSS, STEPHEN M
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

Title DVPT
Name BRENNER, MICHAEL
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

Title D
Name BLAU, JEFF T
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

Title VPS
Name MCGUIRE, SUSAN J
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

Title VP
Name ANGELO, GENE
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

Title PRESIDENT
Name BEAL JR., BRUCE A.
Address C/O RELATED COMPANIES, L.P.
60 COLUMBUS CIRCLE
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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN J MCGUIRE**SECRETARY****04/23/2014**

Electronic Signature of Signing Officer/Director Detail

Date