2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001018

Entity Name: TRG REGINA SQUARE, LTD.

FILED Apr 08, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

THE RELATED GROUP 315 S. BISCAYNE BLVD, 3RD FLOOR MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

THE RELATED GROUP 315 S. BISCAYNE BLVD, 3RD FLOOR MIAMI, FL 33131

FEI Number: 02-0699956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410

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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P03000079740

TRG REGINA SQUARE, INC. Name:

2828 CORAL WAY, PENTHOUSE SUITE Address: 315 S. BISCAYNE BLVD, 3RD FLOOR Address:

City-St-Zip: MIAMI, FL 33145 City-St-Zip: MIAMI, FL 33131

Document #: M04000004755 REGINA SQUARE VENTURE GP, LLC Name:

Address: 315 S. BISCAYNE BLVD, 3RD FLOOR Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JORGE PEREZ, BY V.HAWK AS ATTY-IN-FACT 04/08/2009