

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A30117

Entity Name: RELATED PALM BEACH, LTD.

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

2828 CORAL WAY, PENTHOUSES
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY, PENTHOUSES
MIAMI, FL 33145

New Mailing Address:

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0252123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE RELATED COMPANIES OF FLORIDA, INC.
2828 CORAL WAY, PENTHOUSES
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
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: LUIS URIARTE, PRESIDENT

03/27/2006

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: 617998
Name: RELATED CO.'S OF FL, INC
Address: 2828 CORAL WAY, PENTHSES
City-St-Zip: MIAMI, FL

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGEL HERNANDEZ, VICE PRESIDENT

V

03/27/2006

Electronic Signature of Signing General Partner

Date