2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A30117

Entity Name: RELATED PALM BEACH, LTD.

FILED Apr 18, 2007 Secretary of State

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

C/O THE RELATED GROUP THE RELATED GROUP

315 S. BISCAYNE BLVD, 3RD FLOOR 315 S. BISCAYNE BLVD, 3RD FLOOR

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

11380 PROSPERITY FARMS ROAD #221E THE RELATED GROUP

PALM BEACH GARDENS, FL 33410 315 S. BISCAYNE BLVD, 3RD FLOOR

MIAMI, FL 33131

FEI Number: 65-0252123 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 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

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: 617998

Name: RELATED CO.'S OF FL, INC

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

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

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 S 04/18/2007