

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A32336

Entity Name: RELATED FLORIDA, LTD.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

2828 CORAL WAY, PENTHOUSE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY, PENTHOUSE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0323668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, ANGEL A
2828 CORAL WAY, PENTHOUSE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Capital Contributions as Shown on record: 100.00

Amount of Capital Contributions in Florida to date: 100.00

GENERAL PARTNER INFORMATION:

Document #: S99824

Name: RELATED FLORIDA, INC.

Address: 2828 CORAL WAY, PENTHOUSE

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 Section 119.07(3)(i), 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

V

04/11/2005

Electronic Signature of Signing General Partner

Date