

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B93000000347

FILED
Feb 28, 2008
Secretary of State

Entity Name: THE RELATED COMPANIES, LIMITED PARTNERSHIP

Current Principal Place of Business:

C/O THE RELATED COMPANIES
60 COLUMBUS CIRCLE
NEW YORK, NY 10023

New Principal Place of Business:

Current Mailing Address:

C/O THE RELATED COMPANIES
60 COLUMBUS CIRCLE
NEW YORK, NY 10023

New Mailing Address:

FEI Number: 13-3676645 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

GENERAL PARTNER INFORMATION:

Document #: F93000003892
Name: THE RELATED REALTY GROUP, INC.
Address: C/O THE RELATED CO, LP., 60 COLUMBUS CIR.
City-St-Zip: NEW YORK, NY 10023

ADDRESS CHANGES ONLY:

Address:
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: MICHAEL J. BRENNER

GP

02/28/2008

Electronic Signature of Signing General Partner

Date