

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088739

FILED
Apr 05, 2009
Secretary of State

Entity Name: RELATED GROUP MIAMI, LLC

Current Principal Place of Business:

10412 S.W. 23RD TERRACE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10412 S.W. 23RD TERRACE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 56-2675275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARALDO, FAUSTO
3950 S.W. 4TH STREET
MIAMI, FL 33134 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FARALDO, FAUSTO
Address: 3950 S.W. 4TH STREET
City-St-Zip: MIAMI, FL 33134

Title: MGR () Delete
Name: CABRERA, RAFAEL
Address: 10412 S.W. 23RD TERRACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RAFAEL CABRERA

MGR

04/05/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date