

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067519

FILED
Apr 20, 2012
Secretary of State

Entity Name: RELATED ISG, LLC

Current Principal Place of Business:

315 S BISCAYNE BLVD
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

315 S BISCAYNE BLVD
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-2492082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC
11380 PROSPERITY FARMS ROAD
221-E
PALM BEACH GARDENS, FL 33418 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: MGRM
Name: ISG SOLUTIONS, LLC
Address: 2875 N.E. 191ST STREET, SUITE 200
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: STUDNICKY, CRAIG S
Address: 2875 NE 191 ST, SUITE 200
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: SPIEGELMAN, PHILIP J
Address: 2875 NE 191 ST, SUITE 200
City-St-Zip: AVENTURA, FL 33180 US

I hereby 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: MONICA G ZAMBRANO, ATTY-IN-FACT

MGR

04/20/2012

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