

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003760

Entity Name: RAP FL, LLC

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0370018

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

MANAGING MEMBERS/MANAGERS:

Title: MEM () Delete
Name: THE RELATED COMPANIE, S LP
Address: 60 COLUMBUS CIRCLE
City-St-Zip: NEW YORK, NY 10023

Title: MEM () Delete
Name: THE RELATED COMPANIE, S INC
Address: 60 COLUMBUS CIRCLE
City-St-Zip: NEW YORK, NY 10023

Title: MEM () Delete
Name: JMP LLC,
Address: 2828 CORAL WAY, #1
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES:

Title: MBRM (X) Change () Addition
Name: THE RELATED COMPANIE, S LP
Address: 60 COLUMBUS CIRCLE
City-St-Zip: NEW YORK, NY 10023

Title: MGRM (X) Change () Addition
Name: THE RELATED COMPANIE, S INC
Address: 60 COLUMBUS CIRCLE
City-St-Zip: NEW YORK, NY 10023

Title: MGRM (X) Change () Addition
Name: JMP LLC,
Address: 2828 CORAL WAY, #1
City-St-Zip: MIAMI, FL

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: MARK E. CARBONE

MGRM

03/12/2009

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