

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004425

Entity Name: RELATED MISTY OAKS, LLC

FILED  
May 18, 2012  
Secretary of State

**Current Principal Place of Business:**

60 COLUMBUS CIRCLE  
NEW YORK, NY 10023

**New Principal Place of Business:**

**Current Mailing Address:**

60 COLUMBUS CIRCLE  
NEW YORK, NY 10023

**New Mailing Address:**

FEI Number: 27-3587799

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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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

05/18/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: RELATED MULTI-FAMILY MASTER OWNER, LLC  
Address: 60 COLUMBUS CIRCLE  
City-St-Zip: NEW YORK, NY 10023

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: MICHAEL ORBISON

ARS

05/18/2012

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