

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004425

Entity Name: RELATED MISTY OAKS, LLC

Current Principal Place of Business:

60 COLUMBUS CIRCLE
NEW YORK, NY 10023

Current Mailing Address:

60 COLUMBUS CIRCLE
NEW YORK, NY 10023

FEI Number: 27-3587799

Certificate of Status Desired: No

Name and Address of Current 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

Date

Authorized Person(s) Detail :

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAWRENCE LIPTON

AUTHORIZED PERSON

04/20/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date