

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054923

FILED  
Jan 03, 2011  
Secretary of State

Entity Name: DOUGLAS ELLIMAN FLORIDA LLC

**Current Principal Place of Business:**

1691 MICHIGAN AVE  
SUITE 210  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

1111 LINCOLN ROAD  
SUITE 805  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1691 MICHIGAN AVE  
SUITE 210  
MIAMI BEACH, FL 33139

**New Mailing Address:**

1111 LINCOLN ROAD  
SUITE 805  
MIAMI BEACH, FL 33139

FEI Number: 20-1473661

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: GROUT, VANESSA J  
Address: 1111 LINCOLN ROAD SUITE 805  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR  
Name: CORCOS, JUDITH  
Address: 1111 LINCOLN ROAD SUITE 805  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR  
Name: CARSON, WILLIAM JR  
Address: 1111 LINCOLN ROAD SUITE 805  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR  
Name: LYMAN, JOHN  
Address: 1111 LINCOLN ROAD SUITE 805  
City-St-Zip: MIAMI BEACH, FL 33139 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: VANESSA GROUT

MRGM

01/03/2011

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