

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jan 07, 2011
Secretary of State**

DOCUMENT# L04000054923

Entity Name: DOUGLAS ELLIMAN FLORIDA LLC

Current Principal Place of Business:

1111 LINCOLN ROAD
SUITE 805
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1111 LINCOLN ROAD
SUITE 805
MIAMI BEACH, FL 33139

New Mailing Address:

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: 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

MGRM

01/07/2011

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