

2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000054923

FILED
Jul 11, 2016
Secretary of State
CC7488334292

Entity Name: DOUGLAS ELLIMAN FLORIDA LLC

Current Principal Place of Business:

1111 LINCOLN ROAD
805
MIAMI BEACH, FL 33139

Current Mailing Address:

575 MADISON AVENUE
ATTN: KENNETH I. HABER 4TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 20-1473661

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DOUGLAS ELLIMAN REALTY, LLC
Address 575 MADISON AVE
406
City-State-Zip: NEW YORK FL 10022

Title EXECUTIVE VICE PRESIDENT
Name HABER, KENNETH I
Address 575 MADISON AVE
406
City-State-Zip: NEW YORK NY 10022

Title CHIEF FINANCIAL OFFICER
Name NAGEL, EVELYN
Address 575 MADISON AVENUE
4TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title VICE PRESIDENT AND QUALIFYING
BROKER
Name CORCOS, JUDITH
Address 1111 LINCOLN ROAD
SUITE 805
City-State-Zip: MIAMI BEACH FL 33139

Title PRESIDENT AND CHIEF EXECUTIVE
OFFICER
Name PARKER, JAY
Address 1111 LINCOLN RD
805
City-State-Zip: MIAMI BEACH FL 33139

Title VICE PRESIDENT AND QUALIFYING
BROKER
Name BRYAN, THOMAS J
Address 1111 LINCOLN ROAD
805
City-State-Zip: MIAMI BEACH FL 33139

Title VICE PRESIDENT AND QUALIFYING
BROKER
Name POMARES, MARTHA
Address 2950 SW 27TH AVENUE
SUITE 320
City-State-Zip: MIAMI FL 33133

Title VICE PRESIDENT AND QUALIFYING
BROKER
Name SILBERBERG, PAULA
Address 450 E. LAS OLAS BOULEVARD
SUITE 140
City-State-Zip: FT. LAUDERDALE FL 33301

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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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBORAH S. KURTZBERG

VP-LEGAL AFFAIRS

07/11/2016

Authorized Person(s) Detail Continued :

Title VICE PRESIDENT AND QUALIFYING BROKER
Name CARLOS, INGRID
Address 444 EAST PALMETTO PARK ROAD
City-State-Zip: BOCA RATON FL 33432

Title VICE PRESIDENT AND QUALIFYING
BROKER
Name LANGDON, DON
Address 340 ROYAL POINCIANA WAY
SUITE 318
City-State-Zip: PALM BEACH FL 33480