

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054923

Entity Name: DOUGLAS ELLIMAN FLORIDA LLC

Current Principal Place of Business:

1111 LINCOLN ROAD
SUITE 805
MIAMI BEACH, FL 33139

Current Mailing Address:

1111 LINCOLN ROAD
SUITE 805
MIAMI BEACH, FL 33139

FEI Number: 20-1473661

Certificate of Status Desired: No

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	Title	MGR
Name	REB HOLDINGS INC.	Name	GROUT, VANESSA
Address	100 SE 2ND STRET, 32ND FLOOR	Address	1111 LINCOLN RD - STE 805
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI BEACH FL 33139

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: VANESSA GROUT

CEO

04/03/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date