

**2020 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000054923

**FILED**  
**May 26, 2020**  
**Secretary of State**  
**8404873956CC**

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

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

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

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

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

**Continues on page 2**

*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 KURTZBERG

**VICE PRESIDENT**

**05/26/2020**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date

**Authorized Person(s) Detail Continued :**

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

Title VICE PRESIDENT AND QUALIFYING BROKER  
Name BUCK, MAGGIE  
Address 1451 OCEAN DRIVE  
City-State-Zip: MIAMI BEACH FL 33139

Title VICE PRESIDENT AND QUALIFYING BROKER  
Name ROTSZTAIN, PATRICIA  
Address 1000 SOUTH POINTE DRIVE  
100  
City-State-Zip: MIAMI BEACH FL 33139

Title VP  
Name KURTZBERG, DEBORAH S  
Address 575 MADISON AVENUE  
4TH FLOOR  
City-State-Zip: NEW YORK NY 10022

Title VICE PRESIDENT AND QUALIFYING  
BROKER  
Name BUCK, MAGGIE  
Address 1000 S. POINTE DRIVE  
SUITE 100  
City-State-Zip: MIAMI BEACH FL 33139

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

Title VICE PRESIDENT AND QUALIFYING  
BROKER  
Name ROTSZTAIN, PATRICIA  
Address 120 OCEAN DRIVE  
City-State-Zip: MIAMI FL 33139

Title VP, AND QUALIFYING BROKER  
Name LACOMBE, MEGAN  
Address 100 BEACH DRIVE NE  
SUITE 102  
City-State-Zip: ST PETERBURG FL 33701