

2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED

DOCUMENT# L04000054923

Mar 07, 2024

Entity Name: DOUGLAS ELLIMAN FLORIDA LLC

**Secretary of State
7991079669CC**

Current Principal Place of Business:

1111 LINCOLN ROAD
805
MIAMI BEACH, FL 33139

Current Mailing Address:

575 MADISON AVENUE
4TH FLOOR
NEW YORK, NY 10022 US

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

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 1111 LINCOLN ROAD
805
City-State-Zip: MIAMI BEACH FL 33139

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 1111 LINCOLN ROAD
805
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

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

03/07/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VICE PRESIDENT AND QUALIFYING BROKER
Name WHITE, LENA MARLEEN
Address 800 HARBOUR DRIVE
City-State-Zip: NAPLES FL 34103

Title EVP AND GENERAL COUNSEL
Name ROBERTS, DEVA
Address 575 MADISON AVENUE
4TH FLOOR
City-State-Zip: NEW YORK NY 10022

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

Title EXECUTIVE VICE PRESIDENT
Name COHEN, BRYAN J
Address 575 MADISON AVENUE
4TH FLOOR
City-State-Zip: NEW YORK NY 10022

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