

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054923

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 BRYAN, THOMAS J
Address 1111 LINCOLN ROAD
805
City-State-Zip: MIAMI BEACH FL 33139

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

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

VP-LEGAL AFFAIRS

03/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date