

2022 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000054923

FILED
Jul 13, 2022
Secretary of State
1479723848CC

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	Title	PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name	DOUGLAS ELLIMAN REALTY, LLC	Name	PARKER, JAY
Address	575 MADISON AVE 406	Address	1111 LINCOLN RD 805
City-State-Zip:	NEW YORK FL 10022	City-State-Zip:	MIAMI BEACH FL 33139
Title	EXECUTIVE VICE PRESIDENT	Title	VICE PRESIDENT AND QUALIFYING BROKER
Name	HABER, KENNETH I	Name	POMARES, MARTHA
Address	575 MADISON AVE 406	Address	1111 LINCOLN ROAD 805
City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	MIAMI BEACH FL 33139
Title	VICE PRESIDENT AND QUALIFYING BROKER	Title	VICE PRESIDENT AND QUALIFYING BROKER
Name	CORCOS, JUDITH	Name	DIAMOND, CHERI-LYNN
Address	1111 LINCOLN ROAD SUITE 805	Address	1111 LINCOLN ROAD 805
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139
Title	VICE PRESIDENT AND QUALIFYING BROKER	Title	VICE PRESIDENT AND QUALIFYING BROKER
Name	CARLOS, INGRID	Name	LANGDON, DON
Address	444 EAST PALMETTO PARK ROAD	Address	1111 LINCOLN ROAD 805
City-State-Zip:	BOCA RATON FL 33432	City-State-Zip:	MIAMI BEACH FL 33139

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

07/13/2022

Authorized Person(s) Detail Continued :

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 WHITE, LENA MARLEEN
Address 800 HARBOUR DRIVE
City-State-Zip: NAPLES FL 34103

Title VP, AND QUALIFYING BROKER
Name LACOMBE, MEGAN
Address 1111 LINCOLN ROAD
805
City-State-Zip: MIAMI BEACH FL 33139

Title VICE PRESIDENT AND QUALIFIED
BROKER
Name THRONEBURG, LAWRENCE M
Address 1111 LINCOLN ROAD
805
City-State-Zip: MIAMI BEACH FL 33139