

2020 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000086374

FILED
Jun 23, 2020
Secretary of State
8514676856CC

Entity Name: DOUGLAS ELLIMAN ASSOCIATES LLC

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: NOT APPLICABLE

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: PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name: PARKER, JAY PHILLIP
Address: 1111 LINCOLN ROAD 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: EXECUTIVE VICE PRESIDENT
Name: HABER, KENNETH I
Address: 575 MADISON AVE 4TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title: MANAGER
Name: DOUGLAS ELLIMAN REALTY, LLC
Address: 575 MADISON AVE 4TH FLOOR
City-State-Zip: NEW YORK NY 10022

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

Title: VICE PRESIDENT AND QUALIFYING BROKER
Name: CORCOS, JUDITH
Address: 1111 LINCOLN ROAD 805
City-State-Zip: MIAMI BEACH FL 33133

Title: VICE PRESIDENT AND QUALIFYING BROKER
Name: DIAMOND, CHERI-LYNN
Address: 1111 LINCOLN ROAD 805
City-State-Zip: MIAMI BEACH FL 33133

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

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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 S KURTZBERG

VICE PRESIDENT

06/23/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

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

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