2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000151037

Entity Name: DOUGLAS ELLIMAN DEVELOPMENT MARKETING OF FLORIDA, LLC

Current Principal Place of Business:

1111 LINCOLN ROAD SUITE 805 MIAMI BEACH, FL 33139

Current Mailing Address:

575 MADISON AVENUE 4TH FLOOR NEW YORK, NY 10022

FEI Number: 84-4958979

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

Authorized Person(s) Detail :

TitleMGRNameDOUGLAS ELLIMAN REALTY, LLCAddress575 MADISON AVENUECity-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: BRIAN ZIEGLER

AUTHORIZED SIGNER 02

02/03/2021

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

FILED Feb 03, 2021 Secretary of State 8571458708CC