

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004988

Entity Name: COLDWELL BANKER RESIDENTIAL REAL ESTATE LLC

Current Principal Place of Business:

175 PARK AVENUE
MADISON, NJ 07940

Current Mailing Address:

175 PARK AVENUE
MADISON, NJ 07940 US

FEI Number: 95-3522685

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 MGR
Name SEARS, CHARLOTTE
Address 6285 BARFIELD ROAD NORTHEAST
City-State-Zip: ATLANTA GA 30328

Title MGR
Name TOOLE, CLARK W III
Address 5951 CATTLERIDGE AVE.
City-State-Zip: SARASOTA FL 34232

Title MGR
Name WASSER, MARILYN J
Address 175 PARK AVENUE
City-State-Zip: MADISON NJ 07940

Title MGR
Name ZIPF, BRUCE G
Address 175 PARK AVENUE
City-State-Zip: MADISON NJ 07940

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARILYN J. WASSER

MANAGER

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date