2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000004500

Entity Name: DOUGLAS ELLIMAN COMMERCIAL, LLC

Current Principal Place of Business:

575 MADISON AVE NEW YORK, NY 10022

Current Mailing Address:

575 MADISON AVE NEW YORK, NY 10022

FEI Number: 20-2098833 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC 9200 S DADELAND BLVD SUITE 508 MIAMI, FL 33156 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: DEBORAH S. KURTTZBERG 03/25/2016

Electronic Signature of Registered Agent

Date

FILED Mar 25, 2016

Secretary of State

CC8345822255

Authorized Person(s) Detail:

Title MGRM Title PCEO

Name DOUGLAS ELLIMAN REALTY, LLC Name PARKER, JAY

Address 575 MADISON AVE #406 Address 1111 LINCOLN RD. #805
City-State-Zip: NEW YORK NY 10022 City-State-Zip: MIAMI BEACH FL 33139

Title EVP Title VP

Name HABER, KENNETH I Name BRYAN, THOMAS J BROKER

Address 575 MADISON AVE #406 Address 1111 LINCOLN RD. #805
City-State-Zip: NEW YORK NY 10022 City-State-Zip: MIAMI BEACH FL 33139

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

03/25/2016