2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000001622

Entity Name: DOUGLAS ELLIMAN GLOBAL, LLC

Current Principal Place of Business:

575 MADISON AVENUE NEW YORK, NY 10022

Current Mailing Address:

575 MADISON AVENUE NEW YORK, NY 10022

FEI Number: 46-5636315 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC 9200 SOUTH 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:

Electronic Signature of Registered Agent

Date

FILED Mar 01, 2016

Secretary of State

CC9118128620

Authorized Person(s) Detail:

Title MGR

Name DOUGLAS ELLIMAN REALTY, LLC

Address 575 MADISON AVENUE City-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: DEBORAH S. KURTZBERG

VP-LEGAL AFFAIRS

03/01/2016