

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010042

FILED
Jan 05, 2010
Secretary of State

Entity Name: DOUGLAS ELLIMAN WORLDWIDE CONSULTING, LLC

Current Principal Place of Business:

100 S.E. 2ND STREET, 32ND FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 S.E. 2ND STREET, 32ND FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-1863382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DOUGLAS ELLIMAN REALTY, LLC
Address: 575 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information indicated on this 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.

SIGNATURE: DEBORAH KURTZBERG

PRES

01/05/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date