2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2011
Secretary of State

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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 Statues.

SIGNATURE: DEBORAH S KURTZBERG VP 01/04/2011

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