

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000010042

**FILED**  
**Jan 04, 2012**  
**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 S. KURTZBERG

AGEN

01/04/2012

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