2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000054923

Entity Name: DOUGLAS ELLIMAN FLORIDA LLC

FILED Jul 11, 2016 Secretary of State CC7488334292

Date

Current Principal Place of Business:

1111 LINCOLN ROAD

805

MIAMI BEACH, FL 33139

Current Mailing Address:

575 MADISON AVENUE

ATTN: KENNETH I. HABER 4TH FLOOR

NEW YORK, NY 10022 US

FEI Number: 20-1473661 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Name

Title

Title

Title

Authorized Person(s) Detail:

Title **MGRM** Title PRESIDENT AND CHIEF EXECUTIVE

OFFICER DOUGLAS ELLIMAN REALTY, LLC

Name PARKER, JAY

Address 575 MADISON AVE Address 1111 LINCOLN RD 406

> 805 NEW YORK FL 10022

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip:

Title **EXECUTIVE VICE PRESIDENT**

HABER, KENNETH I Name **BROKER**

Name BRYAN, THOMAS J 575 MADISON AVE Address

Address 1111 LINCOLN ROAD

NEW YORK NY 10022 City-State-Zip: 805

> City-State-Zip: MIAMI BEACH FL 33139

Name NAGEL, EVELYN Title VICE PRESIDENT AND QUALIFYING

BROKER 575 MADISON AVENUE Address

Name POMARES, MARTHA 4TH FLOOR

City-State-Zip: NEW YORK NY 10022 Address 2950 SW 27TH AVENUE

SUITE 320

VICE PRESIDENT AND QUALIFYING City-State-Zip: MIAMI FL 33133

BROKER

CHIEF FINANCIAL OFFICER

CORCOS, JUDITH Name Title VICE PRESIDENT AND QUALIFYING

BROKER 1111 LINCOLN ROAD Address

Name SILBERBERG, PAULA SUITE 805

City-State-Zip: MIAMI BEACH FL 33139 Address 450 E. LAS OLAS BOULEVARD

SUITE 140

City-State-Zip: FT. LAUDERDALE FL 33301

VICE PRESIDENT AND QUALIFYING

Continues on page 2

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.

07/11/2016 SIGNATURE: DEBORAH S. KURTZBERG **VP-LEGAL AFFAIRS**

Authorized Person(s) Detail Continued:

Title VICE PRESIDENT AND QUALIFYING BROKER

Name CARLOS, INGRID

Address 444 EAST PALMETTO PARK ROAD

City-State-Zip: BOCA RATON FL 33432

Title VICE PRESIDENT AND QUALIFYING

BROKER

Name LANGDON, DON

Address 340 ROYAL POINCIANA WAY

SUITE 318

City-State-Zip: PALM BEACH FL 33480