2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054923

Entity Name: DOUGLAS ELLIMAN FLORIDA LLC

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: No

Name and Address of Current 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

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

BROKER

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** Title VICE PRESIDENT AND QUALIFYING

HABER, KENNETH I Name **BROKER**

Name POMARES, MARTHA 575 MADISON AVE Address

Address 1111 LINCOLN ROAD City-State-Zip:

NEW YORK NY 10022 805

City-State-Zip: MIAMI BEACH FL 33139 VICE PRESIDENT AND QUALIFYING Title

BROKER

Title VICE PRESIDENT AND QUALIFYING CORCOS, JUDITH Name **BROKER**

Address 1111 LINCOLN ROAD Name DIAMOND, CHERI-LYNN

SUITE 805

Address 1111 LINCOLN ROAD

City-State-Zip: MIAMI BEACH FL 33139 805

City-State-Zip: MIAMI BEACH FL 33139 Title VICE PRESIDENT AND QUALIFYING

Title VICE PRESIDENT AND QUALIFYING CARLOS, INGRID Name **BROKER**

444 EAST PALMETTO PARK ROAD Address Name LANGDON, DON

BOCA RATON FL 33432 Address 1111 LINCOLN ROAD City-State-Zip:

805

City-State-Zip: MIAMI BEACH FL 33139

FILED Feb 01, 2022

Secretary of State

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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.

02/01/2022 SIGNATURE: DEBORAH KURTZBERG VICE PRESIDENT

Authorized Person(s) Detail Continued:

Title VP

Name KURTZBERG, DEBORAH S

Address 575 MADISON AVENUE

4TH FLOOR

City-State-Zip: NEW YORK NY 10022

Title VICE PRESIDENT AND QUALIFYING BROKER

Name WHITE, LENA MARLEEN
Address 800 HARBOUR DRIVE
City-State-Zip: NAPLES FL 34103

Title VICE PRESIDENT AND QUALIFYING BROKER

Name MACWILLIAM, LINDSEY MARIE

Address 1111 LINCOLN ROAD

805

City-State-Zip: MIAMI BEACH FL 33139

Title VP, AND QUALIFYING BROKER

Name LACOMBE, MEGAN
Address 1111 LINCOLN ROAD

805

City-State-Zip: MIAMI BEACH FL 33139

Title VICE PRESIDENT AND QUALIFIED

BROKER

Name THRONEBURG, LAWRENCE M

Address 1111 LINCOLN ROAD

805

City-State-Zip: MIAMI BEACH FL 33139