#### 2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000054923

Entity Name: DOUGLAS ELLIMAN FLORIDA LLC

**FILED** Mar 31, 2023 **Secretary of State** 8846144145CC

#### **Current Principal Place of Business:**

1111 LINCOLN ROAD

805

MIAMI BEACH, FL 33139

## **Current Mailing Address:**

575 MADISON AVENUE 4TH FLOOR

NEW YORK, NY 10022 US

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

### 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

City-State-Zip:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title **MGRM** Title PRESIDENT AND CHIEF EXECUTIVE

**OFFICER** 

DOUGLAS ELLIMAN REALTY, LLC Name 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 VICE PRESIDENT AND QUALIFYING

Title VICE PRESIDENT AND QUALIFYING **BROKER BROKER** 

POMARES, MARTHA

Name CORCOS, JUDITH 1111 LINCOLN ROAD Address

Address 1111 LINCOLN ROAD SUITE 805

MIAMI BEACH FL 33139

City-State-Zip: MIAMI BEACH FL 33139

Title VICE PRESIDENT AND QUALIFYING Title VICE PRESIDENT AND QUALIFYING **BROKER** 

**BROKER** 

DIAMOND, CHERI-LYNN Name Name CARLOS, INGRID

1111 LINCOLN ROAD Address Address 444 EAST PALMETTO PARK ROAD 805

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: MIAMI BEACH FL 33139

Title VICE PRESIDENT AND QUALIFYING Title VΡ **BROKER** 

KURTZBERG, DEBORAH S Name Name LANGDON, DON

575 MADISON AVENUE Address 1111 LINCOLN ROAD Address

4TH FLOOR 805

NEW YORK NY 10022 City-State-Zip: MIAMI BEACH FL 33139

City-State-Zip:

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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.

03/31/2023 VICE PRESIDENT SIGNATURE: DEBORAH KURTZBERG

Electronic Signature of Signing Authorized Person(s) Detail

Date

# **Authorized Person(s) Detail Continued:**

Title VICE PRESIDENT AND QUALIFYING BROKER

Name WHITE, LENA MARLEEN
Address 800 HARBOUR DRIVE

City-State-Zip: NAPLES FL 34103

Title EVP AND GENERAL COUNSEL

Name ROBERTS, DEVA

Address 575 MADISON AVENUE

4TH FLOOR

City-State-Zip: NEW YORK NY 10022

Title EXECUTIVE VICE PRESIDENT

Name COHEN, BRYAN J

Address 575 MADISON AVENUE

4TH FLOOR

City-State-Zip: NEW YORK NY 10022