2014 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:

1111 LINCOLN ROAD

805

MIAMI BEACH, FL 33139 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:

City-State-Zip:

City-State-Zip:

Name

Electronic Signature of Registered Agent

Date

FILED Jan 14, 2014

Secretary of State

CC2350729377

Authorized Person(s) Detail:

Title **MGRM** Title MGR, PRESIDENT AND CHIEF

EXECUTIVE OFFICER

Name DOUGLAS ELLIMAN REALTY, LLC Name PARKER, JAY

Address 575 MADISON AVE Address 1111 LINCOLN RD

406 805 NEW YORK FL 10022

MIAMI BEACH FL 33139 City-State-Zip:

Title **EXECUTIVE VICE PRESIDENT** Title VICE PRESIDENT AND QUALIFYING

HABER, KENNETH I **BROKER**

575 MADISON AVE Name BRYAN, THOMAS J Address 406

Address 1111 LINCOLN ROAD NEW YORK NY 10022

805

City-State-Zip: MIAMI BEACH FL 33139 VICE PRESIDENT, TREASURER & Title

CHIEF FINANCIAL OFFICER

Title VICE PRESIDENT AND SECRETARY KIRKLAND, JAMES B III Name Name BELL, MARC N

Address 4400 BISCAYNE BLVD

Address 4400 BISCAYNE BLVD 10 10

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

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.

SIGNATURE: JAMES B KIRKLAND III

VP, TREASURER AND CHIEF FINANCIAL **OFFICER**

01/14/2014