

2018 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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:** 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:**

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name DOUGLAS ELLIMAN REALTY, LLC
Address 575 MADISON AVE
406
City-State-Zip: NEW YORK FL 10022

Title EXECUTIVE VICE PRESIDENT
Name HABER, KENNETH I
Address 575 MADISON AVE
406
City-State-Zip: NEW YORK NY 10022

Title VICE PRESIDENT AND QUALIFYING
BROKER
Name POMARES, MARTHA
Address 2950 SW 27TH AVENUE
SUITE 320
City-State-Zip: MIAMI FL 33133

Title VICE PRESIDENT AND QUALIFYING
BROKER
Name DIAMOND, CHERI-LYNN
Address 450 E. LAS OLAS BOULEVARD
SUITE 140
City-State-Zip: FT. LAUDERDALE FL 33301

Title PRESIDENT AND CHIEF EXECUTIVE
OFFICER
Name PARKER, JAY
Address 1111 LINCOLN RD
805
City-State-Zip: MIAMI BEACH FL 33139

Title VICE PRESIDENT AND QUALIFYING
BROKER
Name BUCK, MAGGIE
Address 1111 LINCOLN ROAD
805
City-State-Zip: MIAMI BEACH FL 33139

Title VICE PRESIDENT AND QUALIFYING
BROKER
Name CORCOS, JUDITH
Address 1111 LINCOLN ROAD
SUITE 805
City-State-Zip: MIAMI BEACH FL 33139

Title VICE PRESIDENT AND QUALIFYING
BROKER
Name CARLOS, INGRID
Address 444 EAST PALMETTO PARK ROAD
City-State-Zip: BOCA RATON FL 33432

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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.

SIGNATURE: DEBORAH KURTZBERG

VICE PRESIDENT

05/25/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VICE PRESIDENT AND QUALIFYING BROKER
Name LANGDON, DON
Address 340 ROYAL POINCIANA WAY
SUITE 318
City-State-Zip: PALM BEACH FL 33480

Title VICE PRESIDENT AND QUALIFYING BROKER
Name BUCK, MAGGIE
Address 1451 OCEAN DRIVE
City-State-Zip: MIAMI BEACH FL 33139

Title VICE PRESIDENT AND QUALIFYING
BROKER
Name BUCK, MAGGIE
Address 1000 S. POINTE DRIVE
SUITE 100
City-State-Zip: MIAMI BEACH FL 33139