2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000054923

Entity Name: DOUGLAS ELLIMAN FLORIDA LLC

FILED Mar 15, 2024 **Secretary of State** 2974940205CC

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: 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

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 LANGDON, DON

Name 575 MADISON AVENUE Address Address

1111 LINCOLN ROAD 4TH FLOOR 805

NEW YORK NY 10022 City-State-Zip:

MIAMI BEACH FL 33139 City-State-Zip:

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.

VICE PRESIDENT 03/15/2024 SIGNATURE: DEBORAH KURTZBERG

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title VICE PRESIDENT AND QUALIFYING BROKER Title EXECUTIVE VICE PRESIDENT

VICE PRESIDENT AND QUALIFYING

BROKER

NameWHITE, LENA MARLEENNameCOHEN, BRYAN JAddress800 HARBOUR DRIVEAddress575 MADISON AVENUE
4TH FLOORCity-State-Zip:NAPLES FL 34103City-State-Zip:NEW YORK NY 10022

Title EVP AND GENERAL COUNSEL

Name ROBERTS, DEVA

Address 575 MADISON AVENUE Name NIX, RYAN

4TH FLOOR
City-State-Zip: NEW YORK NY 10022
Address 1111 LINCOLN ROAD 805

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