2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004987

Entity Name: COLDWELL BANKER REAL ESTATE LLC

Current Principal Place of Business:

175 PARK AVENUE MADISON, NJ 07940

Current Mailing Address:

175 PARK AVENUE MADISON, NJ 07940 US

FEI Number: 95-3656885 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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

FILED Mar 25, 2014

Secretary of State

CC9720767859

Authorized Person(s) Detail:

Title MANAGING MEMBER
Name COLDWELL BANKER LLC

Address 175 PARK AVENUE
City-State-Zip: MADISON NJ 07940

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: SETH I. TRUWIT

Electronic Signature of Signing Authorized Person(s) Detail

SVP, ASST. SECRETARY 03/25/2014