RI SOS Filing Number: 202451747660 Date: 4/20/2024 3:08:00 PM



State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2024**: 2024

1. Corporate ID No. 000063279

2. Name of Corporation Lila Delman Real Estate, Ltd.

3. Street Address Principal Business Office:

No. and Street: 110 FIFTH AVENUE, 4TH FLOOR

City or Town: <u>NEW YORK</u> State: <u>NY</u> Zip: <u>10011</u> Country: <u>USA</u>

4. Business Phone No.

5. State of Incorporation

State: RI

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

531210

6. Brief Description of the Character of Business Conducted in Rhode Island

TO OPERATE AS A REAL ESTATE BROKERAGE AND CARRY ON ANY OTHER LAWFUL BUSINESS

OR

ACTIVITY RELATING THERETO.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	KALANI REELITZ	110 FIFTH AVENUE, 4TH FLOOR NEW YORK, NY 10011 USA	
TREASURER	KALANI REELITZ	110 FIFTH AVENUE, 4TH FLOOR NEW YORK, NY 10011 USA	
SECRETARY	BRADLEY K. SERWIN	110 FIFTH AVENUE, 4TH FLOOR NEW YORK, NY 10011 USA	
ASSISTANT TREASURER	SCOTT WAHLERS	110 FIFTH AVENUE, 4TH FLOOR NEW YORK, NY 10011 USA	
ASSISTANT CORPORATE SECRETARY	IRIS LICHTMAN	110 FIFTH AVENUE, 4TH FLOOR NEW YORK, NY 10011 USA	
BROKER OF RECORD	ROBERT LEIGHTON	110 FIFTH AVENUE, 4TH FLOOR NEW YORK, NY 10011 USA	
DIRECTOR	BRADLEY K. SERWIN	110 FIFTH AVENUE, 4TH FLOOR NEW YORK, NY 10011 USA	
DIRECTOR	KALANI REELITZ	110 FIFTH AVENUE, 4TH FLOOR NEW YORK, NY 10011 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
Slade of Glock	Correct or Creak		Total Authorized	
			Shares	Num of
			Number of Shares	Shares
CNP		\$0.0000	100.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 20 Day of April, 2024 at 3:08:37 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By **KELLY LETTMANN**

Signature of Authorized Representative of the Corporation

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