

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000520

FILED
Mar 30, 2011
Secretary of State

Entity Name: COLLIERS INTERNATIONAL MANAGEMENT-ATLANTA, LLC

Current Principal Place of Business:

5871 GLENRIDGE DRIVE
SUITE 400
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

5871 GLENRIDGE DRIVE
SUITE 400
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 58-2564490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MONTGOMERY, JOSEPH III
Address: 5871 GLENRIDGE DRIVE
City-St-Zip: ATLANTA, GA 30328

Title: MGRM
Name: BARRY, JONATHAN D
Address: 5871 GLENRIDGE DRIVE
City-St-Zip: ATLANTA, GA 30328

Title: MGR
Name: FLETCHER, RACHEL
Address: 5871 GLENRIDGE DRIVE
City-St-Zip: ATLANTA, GA 30328

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: RACHEL FLETCHER

MGR

03/30/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date