

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001035

FILED
Apr 26, 2012
Secretary of State

Entity Name: JONES LANG LASALLE SECURITIES, L.L.C.

Current Principal Place of Business:

200 EAST RANDOLPH
CHICAGO, IL 60601

New Principal Place of Business:

601 LEXINGTON AVENUE
32ND FLOOR
NEW YORK, NY 10022

Current Mailing Address:

200 EAST RANDOLPH
CHICAGO, IL 60601

New Mailing Address:

601 LEXINGTON AVENUE
32ND FLOOR
NEW YORK, NY 10022

FEI Number: 52-1893376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: JONES LANG LASALLE AMERICAS, INC.
Address: 200 EAST RANDOLPH
City-St-Zip: CHICAGO, IL 60601

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: BERNADETTE WERTHEIMER

AP

04/26/2012

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