2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005790

Apr 18, 2012 Secretary of State

Date

Entity Name: COLLIERS INTERNATIONAL VALUATION & ADVISORY SERVICES, LLC

Current Principal Place of Business: New Principal Place of Business:

110 S.W. YAMILL STREET, SUITE 200 110 S.W. YAMHILL STREET, SUITE 200 PORTLAND, OR 97204

PORTLAND, OR 97204

Current Mailing Address: New Mailing Address:

110 S.W. YAMILL STREET, SUITE 200 110 S.W. YAMHILL STREET, SUITE 200

PORTLAND, OR 97204 PORTLAND, OR 97204

FEI Number: 45-3698813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

TAYLOR, DYLAN E Name: Address: 47 AMARANTH DRIVE City-St-Zip: LITTLETON, CO 80127

Title: MGR

Name: SPIEGEL, DANIEL L

Address: 6250 N. RIVER ROAD, SUITE 11-100

City-St-Zip: ROSEMONT, IL 60018

Title: MGR

HARRISON, KENNETH R Name: Address: 5901 PRIESTLY DRIVE City-St-Zip: CARLSBAD, US 92008

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 Statues.

SIGNATURE: DYLAN E. TAYLOR **MGR** 04/18/2012

2012 FOR PROFIT CORPORATION ANNUAL REPORT

Attachment A

Document #:

M11000005790

Entity Name:

Colliers International Valuation & Advisory Services, LLC

Additional Officers/Directors

, Title:

Secretary

Name:

Michael Arnette

Address:

601 Union Street, Suite 4800, Seattle, WA, 98101, USA

Title:

Assistant Secretary

Name:

Josh Abells

Address:

601 Union Street, Suite 4800, Seattle, WA, 98101, USA

Title:

Treasurer

Name:

Blaine Knoll

Address:

5796 Armada Drive, Suite 210, Carlsbad, CA, 92008

Title:

Assistant Treasurer

Name:

Jeffrey D. Thielman

Address:

601 Union Street, Suite 4800, Seattle, WA, 98101, USA