2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000001952

Entity Name: COLLIERS LATIN AMERICA, LLC

Current Principal Place of Business:

601 BRICKELL KEY DRIVE,

SUITE 402 MIAMI, FL 33131

Current Mailing Address:

601 BRICKELL KEY DRIVE, SUITE 402 MIAMI, FL 33131

FEI Number: 65-0990608 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIRA, LUIS GRA 601 BRICKELL KEY DRIVE SUITE 402 MIAMI, FL 33131 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

Authorized Person(s) Detail:

Title MGR Title MGR

Name MCLERNON, CHRISTOPHER R Name LOMELIN ANAYA, JAVIER

Address 601 BRICKELL KEY DRIVE, SUITE 402 Address 601 BRICKELL KEY DRIVE, SUITE 402

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title MGR Title MGR

NameLOMELIN ANAYA, AUSENCIONameHUMPHRIES, PETERAddress601 BRICKELL KEY DRIVE, SUITE 402Address601 UNION ST, STE 4800

City-State-Zip: SEATTLE WA 98101

City-State-Zip: MIAMI FL 33131

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

FILED Apr 25, 2013

Secretary of State

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