2019 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL

DOCUMENT# M14000008487

Entity Name: COLLIERS INTERNATIONAL FLORIDA, LLC

FILED Dec 03, 2019 **Secretary of State** 1297402548CC

Current Principal Place of Business:

2121 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134

Current Mailing Address:

601 UNION STREET STE 3320 SEATTLE, WA 98101 US

FEI Number: 47-2360077 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 **TREASURER** Title MGR

Name HEMMING, ROBERT Name BOROK, GIL

Address 200 GRANVILLE STREET, 19TH Address 16830 VENTURA BOULEVARD, SUITE **FLOOR**

City-State-Zip: VANCOUVER BC V6C 2R6 City-State-Zip: ENCINO CA 91436

Title ASST. SEC Title S. MGR

Name SCHWAB, GEORGE L IV Name HAWKINS, MATTHEW

666 FIFTH AVENUE 1140 BAY STREET, SUITE 4000 Address Address

NEW YORK NY 10103 City-State-Zip: TORONTO ON M5S 2B4 City-State-Zip:

Title VP, BROKER OF RECORD Title **BROKER OF RECORD**

Name RICE. DANIEL Name KRATZ, RYAN D.

2121 PONCE DE LEON BOULEVARD Address 255 SOUTH ORANGE AVENUE SUITE Address

1300 City-State-Zip: CORAL GABLES FL 33134

City-State-Zip: ORLANDO FL 32801

BROKER OF RECORD Title

Name OLDENBURG, ANDREW CHRISTIAN Address 76 S. LAURA STREET, SUITE 1501

City-State-Zip: JACKSONVILLE FL 32202

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

SIGNATURE: MATTHEW HAWKINS MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

12/03/2019 Date