

2019 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M14000008487

Entity Name: COLLIERS INTERNATIONAL SOUTH FLORIDA, LLC

Current Principal Place of Business:

801 BRICKELL AVENUE
SUITE 850
MIAMI, FL 33131

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 | MGR, P |
| Name | TAYLOR, DYLAN E |
| Address | 601 UNION STREET STE 3320 |
| City-State-Zip: | SEATTLE WA 98101 |
| Title | MGR |
| Name | BOROK, GIL |
| Address | 16830 VENTURA BOULEVARD, SUITE J |
| City-State-Zip: | ENCINO CA 91436 |
| Title | S |
| Name | HAWKINS, MATTHEW |
| Address | 1140 BAY STREET, SUITE 4000 |
| City-State-Zip: | TORONTO ON M5S 2B4 |

| | |
|-----------------|----------------------------------|
| Title | TREASURER |
| Name | HEMMING, ROBERT |
| Address | 200 GRANVILLE STREET, 19TH FLOOR |
| City-State-Zip: | VANCOUVER BC V6C 2R6 |
| Title | ASST. SEC |
| Name | SCHWAB, GEORGE L IV |
| Address | 666 FIFTH AVENUE |
| City-State-Zip: | NEW YORK NY 10103 |
| Title | VP, BROKER OF RECORD |
| Name | KRATZ, RYAN D. |
| Address | 801 BRICKELL AVENUE, SUITE 850 |
| 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DYLAN E TAYLOR

MANAGER

06/11/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date