2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000008487

Entity Name: COLLIERS INTERNATIONAL SOUTH FLORIDA, LLC

FILED
Apr 20, 2016
Secretary of State
CC0710108593

Current Principal Place of Business:

601 BRICKELL KEY DR. MIAMI. FL 33131

Current Mailing Address:

601 UNION STREET STE 4800 SEATTLE, WA 98101

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 Title

Name ROBINSON, CRAIG Name BURST, THOMAS S

Address 601 UNION STREET STE 4800 Address 601 UNION STREET STE 4800

City-State-Zip: SEATTLE WA 98101 City-State-Zip: SEATTLE WA 98101

Title SECRETARY Title TREASURER

Name ARNETTE, MICHAEL Name HEMMING, ROBERT

Address 601 UNION STREET STE 4800 Address 601 UNION STREET STE 4800

City-State-Zip: SEATTLE WA 98101 City-State-Zip: SEATTLE WA 98101

Title ASST. SECRETARY Title GENERAL COUNSEL

Name FOLEY, MEGAN Name BAEHR, ALEXANDER A

Address 601 UNION STREET STE 4800 Address 601 UNION STREET STE 4800

City-State-Zip: SEATTLE WA 98101 City-State-Zip: SEATTLE WA 98101

Title MGR Title MGR

NameSPIEGEL, DANIEL L.NameHARBERT, JOSEPHAddress6250 N. RIVER RD, STE 11-100Address666 FIFTH AVENUECity-State-Zip:ROSEMONT IL 60018City-State-Zip:NEW YORK NY 10103

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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: DANIEL L. SPIEGEL MANAGER 04/20/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title VP Title SECRETARY

Name KRASNOW, KENNETH M Name WEINBERGER, KIERSTEN

Address 601 BRICKELL KEY DRIVE, SUITE 603 Address 601 UNION STREET STE 4800

City-State-Zip: MIAMI FL 33131 City-State-Zip: SEATTLE WA 98101