

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000001

FILED  
Feb 11, 2009  
Secretary of State

Entity Name: ENGEL & VOLKERS U.S. HOLDINGS, INC.

## Current Principal Place of Business:

720 5TH AVE. S. SUITE 200  
NAPLES, FL 34202

## New Principal Place of Business:

420 LEXINGTON AVENUE  
SUITE 2300  
NEW YORK, NY 10170

## Current Mailing Address:

720 5TH AVE. S. SUITE 200  
NAPLES, FL 34202

## New Mailing Address:

420 LEXINGTON AVENUE  
SUITE 2300  
NEW YORK, NY 10170

FEI Number: 76-0810590

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:

AC GLOBAL MANAGEMENT LLC.  
5830 COPPER LEAF LANE  
NAPLES, FL 34116 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: ANNETTE JUNG-RINEHART

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRE ( ) Delete  
Name: ODIA, SVEN  
Address: STADTHAUSBRUCKE 5  
City-St-Zip: 20355 HAMBURG GERMANY, XX 20355 XX

Title: S ( ) Delete  
Name: BUCHEN, JOERG  
Address: STADTHAUSBRUCKE 5  
City-St-Zip: 20355 HAMBURG GERMANY, XX 20355 XX

Title: COO (X) Delete  
Name: PETER, RAUERT PETERS  
Address: 245 PARK AVE @ EAST 47TH  
City-St-Zip: NEW YORK, NY 10107

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change ( ) Addition  
Name: ODIA, SVEN  
Address: STADTHAUSBRUECKE 5  
City-St-Zip: 20355 HAMBURG GERMANY, XX 20355 XX

Title: SEC (X) Change ( ) Addition  
Name: BUCHEN, JOERG  
Address: STADTHAUSBRUECKE 5  
City-St-Zip: 20355 HAMBURG GERMANY, XX 20355 XX

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SVEN ODIA

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date