

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000004828

FILED
Jun 07, 2012
Secretary of State

Entity Name: TRAMMELL CROW BROKERAGE, INC.

Current Principal Place of Business:

2100 MCKINNEY AVE SUITE 800
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

2100 MCKINNEY AVE SUITE 800
DALLAS, TX 75201

New Mailing Address:

FEI Number: 30-0705850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: DUFFY, MICHAEL S
Address: 2100 MCKINNEY AVE SUITE 800
City-St-Zip: DALLAS, TX 75201

Title: SEC
Name: SAVINO, REBECCA M
Address: 2100 MCKINNEY AVE SUITE 800
City-St-Zip: DALLAS, TX 75201

Title: PCEO
Name: QUEENAN, DANIEL G
Address: 2100 MCKINNEY AVE SUITE 800
City-St-Zip: DALLAS, TX 75201

Title: VP
Name: ABBERGER, ROBERT R
Address: 2100 MCKINNEY AVE SUITE 800
City-St-Zip: DALLAS, TX 75201

Title: VP
Name: DYCHE, SCOTT A
Address: 2100 MCKINNEY AVE SUITE 800
City-St-Zip: DALLAS, TX 75201

Title: D
Name: DYCHE, SCOTT A
Address: 2100 MCKINNEY AVE SUITE 800
City-St-Zip: DALLAS, TX 75201

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 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 all other like empowered.

SIGNATURE: REBECCA M SAVINO

SEC

06/07/2012

Electronic Signature of Signing Officer or Director

Date