2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001926

Entity Name: LASALLE ORLANDO SOUTHWEST, INC.

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

LANG LASALLE AMERICAS, INC
200 EAST RANDOLPH DRIVE, 72ND FL
200 EAST RANDOLPH DRIVE, 72ND FL
200 EAST RANDOLPH DRIVE

CHICAGO, IL 60601

Current Mailing Address: New Mailing Address:

LANG LASALLE AMERICAS, INC
200 EAST RANDOLPH DRIVE, 72ND FL
200 EAST RANDOLPH DRIVE, 72ND FL
200 EAST RANDOLPH DRIVE

CHICAGO, IL 60601

FEI Number: 36-4219744 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WOODROW, KIMBALL C Address: 200 E. RANDOLPH DRIVE City-St-Zip: CHICAGO, IL 60601

Title: PD

Name: JUDGE, WADE

Address: 200 E. RANDOLPH DRIVE City-St-Zip: CHICAGO, IL 60601

Title: D

Name: RICKETTS, MICHAEL
Address: 200 E. RANDOLPH DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: SD

Name: SCHAFF, PETER H
Address: 200 E. RANDOLPH DRIVE
City-St-Zip: CHICAGO, IL 60601

Title:

Name: WOODROW, KIMBALL C Address: 200 E. RANDOLPH DRIVE City-St-Zip: CHICAGO, IL 60601

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: PETER H. SCHAFF S 04/21/2010