

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001952

FILED
Apr 18, 2012
Secretary of State

Entity Name: COLLIERS LATIN AMERICA, LLC

Current Principal Place of Business:

601 BRICKELL KEY DRIVE,
SUITE 402
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

601 BRICKELL KEY DRIVE,
SUITE 402
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0990608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIRA, LUIS G RA
601 BRICKELL KEY DRIVE, SUITE 402
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LIRA, LUIS G RA
601 BRICKELL KEY DRIVE
SUITE 402
MIAMI, FL 33131 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:

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCLERNON, CHRISTOPHER R
Address: 601 BRICKELL KEY DRIVE, SUITE 402
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: LOMELIN ANAYA, JAVIER
Address: 601 BRICKELL KEY DRIVE, SUITE 402
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: LOMELIN ANAYA, AUSENCIO
Address: 601 BRICKELL KEY DRIVE, SUITE 402
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: HUMPHRIES, PETER
Address: 601 UNION ST, STE 4800
City-St-Zip: SEATTLE, WA 98101 US

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: PETER HUMPHRIES

MGR

04/18/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

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2012 FOR PROFIT CORPORATION ANNUAL REPORT

Attachment A

Document #: L00000001952
Entity Name: Colliers Latin America, LLC

Additional Officers/Directors

Title: Secretary
Name: Luis G. Lira
Address: 601 Brickell Key Drive, Suite 402, Miami, FL 33131

Title: Vice President & General Counsel
Name: Alexander A. Baehr
Address: 601 Union Street, Suite 4800, Seattle, WA, 98101, USA

Title: President
Name: Christopher R. McLernon
Address: 601 Brickell Key Drive, Suite 402, Miami, FL 33131

Title: Chairperson
Name: Douglas P. Frye
Address: 601 Union Street, Suite 4800, Seattle, WA, 98101, USA