

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106918

FILED  
Mar 20, 2009  
Secretary of State

**Entity Name:** JONES LANG LASALLE - SOUTH FLORIDA, LLC

**Current Principal Place of Business:**

1001 BRICKELL BAY DRIVE  
SUITE 2210  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

121 WEST TRADE STREET  
SUITE 2800  
CHARLOTTE, NC 28202

**New Mailing Address:**

**FEI Number:** 20-5860116

**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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BRYAN, BLAIR D  
Address: 121 WEST TRADE STREET  
City-St-Zip: CHARLOTTE, NC 28202

Title: MGR ( ) Delete  
Name: SCHUCHTS, WAYNE  
Address: 1001 BRICKELL BAY DRIVE, SUITE 2210  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

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

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 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: BLAIR BRYAN

MGR

03/20/2009

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