

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106918

FILED
Apr 21, 2010
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:

1001 BRICKELL BAY DRIVE
SUITE 2210
MIAMI, FL 33131

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
Name: BRYAN, BLAIR D
Address: 1001 BRICKELL BAY DRIVE, SUITE 2210
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: ROMENESKO, JOSEPH J
Address: 1001 BRICKELL BAY DRIVE, SUITE 2210
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: JASIONOWSKI, JAMES S
Address: 1001 BRICKELL BAY DRIVE, SUITE 2210
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: GATES, JOHN
Address: 1001 BRICKELL BAY DRIVE, SUITE 2210
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: JONES LANG LASALLE BROKERAGE, INC
Address: 15601 DALLAS PARKWAY, SUITE 400
City-St-Zip: ADDISON, TX 75001

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: BLAIR BRYAN

MGR

04/21/2010

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