2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122064

FILED Apr 18, 2012 Secretary of State

Entity Name: COLLIERS INTERNATIONAL VALUATION AND ADVISORY SERVICES OF TAMPA BAY, CENTRAL,

AND SOUTHWEST FLORIDA LLC

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

4350 W. CYPRESS STREET SUITE 300

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

4350 W. CYPRESS STREET SUITE 300 TAMPA, FL 33607 US

FEI Number: 99-0362961 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HARRISON, KENNETH R

Address: 4350 W. CYPRESS STREET, SUITE 300

City-St-Zip: TAMPA, FL 33607

Title: MGR

Name: ARNOLD, LEE JR

Address: 4350 W. CYPRESS STREET, SUITE 300

City-St-Zip: TAMPA, FL 33607

Title: MGR

Name: SPIEGEL, DANIEL L

Address: 6250 N. RIVER ROAD, SUITE 11-100

City-St-Zip: ROSEMONT, IL 60018

Title: S

Name: ARNETTE, MICHAEL

Address: 601 UNION STREET, SUITE 4800

City-St-Zip: SEATTLE, WA 98101

Title:

Name: KNOLL, BLAINE

Address: 4350 W. CYPRESS STREET, SUITE 300

City-St-Zip: TAMPA, FL 33607

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 Statues.

SIGNATURE: DANIEL L. SPIEGEL MGR 04/18/2012

2012 FOR PROFIT CORPORATION ANNUAL REPORT

Attachment A

Document #:

L10000122064

'Entity Name:

Colliers International Valuation and Advisory Services of Tampa

Bay, Central, and Southwest Florida LLC

Additional Officers/Directors

Title:

Assistant Treasurer

Name:

Jeffrey D. Thielman

Address:

601 Union Street, Suite 4800, Seattle, WA, 98101, USA

, Title:

Chairman

Name:

Dylan E. Taylor

Address:

601 Union Street, Suite 4800, Seattle, WA, 98101, USA