2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001318

Entity Name: NBBJ LLC

FILED Apr 27, 2011 Secretary of State

Date

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

1555 LAKE SHORE DR. COLUMBUS, OH 43204

Current Mailing Address: New Mailing Address:

1555 LAKE SHORE DR. COLUMBUS, OH 43204

FEI Number: 31-1357404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SABA, JOAN S Address: 2 RECTOR ST

City-St-Zip: NEW YORK, NY 10006

Title: MGR

Name: MCCONNELL, STEVEN
Address: 223 YALE AVENUE NORTH
City-St-Zip: SEATTLE, WA 98109

Title: MGR

Name: JOHNSON, TIMOTHY J Address: 85 FIFTH AVE.

City-St-Zip: NEW YORK, NY 10003

Title: MGR

 Name:
 WYATT, SCOTT W

 Address:
 223 YALE AVE N

 City-St-Zip:
 SEATTLE, WA 98109

Title: MGR

Name: DALLAM, RICHARD F Address: 223 YALE AVE N City-St-Zip: SEATTLE, WA 98109

Title: MGF

 Name:
 WARD, JONATHAN R

 Address:
 2 RECTOR ST

 City-St-Zip:
 NEW YORK, NY 10006

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: SCOTT W WYATT MGR 04/27/2011