2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0600000345

Entity Name: COLLIERS INTERNATIONAL - ATLANTA REALTY, LLC

FILED Mar 30, 2011 Secretary of State

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

5871 GLENRIDGE DRIVE, SUITE 400 ATLANTA, GA 30328

Current Mailing Address: New Mailing Address:

5871 GLENRIDGE DRIVE, SUITE 400 ATLANTA, GA 30328

FEI Number: 51-0563607 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:

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 Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MONTGOMERY, JOSEPH III
Address: 5871 GLENRIDGE DRIVE, SUITE 400

City-St-Zip: ATLANTA, GA 30328

Title: MGRM

Name: BAMY, JONATHAN D

Address: 5871 GLENRIDGE DRIVE, SUITE 400

City-St-Zip: ATLANTA, GA 30328

Title: MGR

Name: FLETCHER, RACHEL

Address: 5871 GLENRIDGE DRIVE, SUITE 400

City-St-Zip: ATLANTA, GA 30328

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: RACHEL FLETCHER MGR 03/30/2011