

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005033

FILED
Feb 17, 2011
Secretary of State

Entity Name: BROOKFIELD GLOBAL RELOCATION SERVICES, LLC

Current Principal Place of Business:

2021 SPRING ROAD
OAK BROOK, IL 60523

New Principal Place of Business:

2021 SPRING ROAD
SUITE 300
OAK BROOK, IL 60523

Current Mailing Address:

465 SOUTH STREET
SUITE 202
MORRISTOWN, NJ 07960

New Mailing Address:

FEI Number: 23-2966321 **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: CASEY, SHANNON
Address: 465 SOUTH STREET, SUITE 202
City-St-Zip: MORRISTOWN, NJ 07960 US

Title: MGR
Name: HOGAN, THOMAS A
Address: 465 SOUTH STREET, SUITE 202
City-St-Zip: MORRISTOWN, NJ 07960 US

Title: MGR
Name: BADUN, GRAHAM
Address: 39 WYNFORD DRIVE
City-St-Zip: TORONTO, ON M3C 3K5 CA

Title: MGR
Name: LAURIE, CRAIG
Address: 200 VESEY STREET, 3 WORLD FINANCIAL CENTER
City-St-Zip: NEW YORK, NY 10281 US

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: SHANNON CASEY

MGR

02/17/2011

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