

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005033

**FILED**  
**Feb 08, 2012**  
**Secretary of State**

**Entity Name:** BROOKFIELD GLOBAL RELOCATION SERVICES, LLC

**Current Principal Place of Business:**

2021 SPRING ROAD  
SUITE 300  
OAK BROOK, IL 60523

**New Principal Place of Business:**

900 S. FRONTAGE ROAD  
SUITE 200  
WOODRIDGE, IL 60517

**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

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      02/08/2012

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