

2015 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M14000008487

Entity Name: COLLIERS INTERNATIONAL SOUTH FLORIDA, LLC

Current Principal Place of Business:

601 BRICKELL KEY DR.
MIAMI, FL 33131

Current Mailing Address:

601 UNION STREET STE 4800
SEATTLE, WA 98101

FEI Number: 47-2360077

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MGR, P
Name ROBINSON, CRAIG
Address 601 UNION STREET STE 4800
City-State-Zip: SEATTLE WA 98101

Title VP
Name BURST, THOMAS S
Address 601 UNION STREET STE 4800
City-State-Zip: SEATTLE WA 98101

Title SECRETARY
Name ARNETTE, MICHAEL
Address 601 UNION STREET STE 4800
City-State-Zip: SEATTLE WA 98101

Title TREASURER
Name HEMMING, ROBERT
Address 601 UNION STREET STE 4800
City-State-Zip: SEATTLE WA 98101

Title ASST. SECRETARY
Name FOLEY, MEGAN
Address 601 UNION STREET STE 4800
City-State-Zip: SEATTLE WA 98101

Title GENERAL COUNSEL
Name BAEHR, ALEXANDER A
Address 601 UNION STREET STE 4800
City-State-Zip: SEATTLE WA 98101

Title MGR
Name SPIEGEL, DANIEL L.
Address 6250 N. RIVER RD, STE 11-100
City-State-Zip: ROSEMONT IL 60018

Title MGR
Name HARBERT, JOSEPH
Address 666 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10103

Continues on page 2

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL ARNETTE

SECRETARY

08/24/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP
Name KRASNOW, KENNETH M
Address 601 BRICKELL KEY DRIVE, SUITE 603
City-State-Zip: MIAMI FL 33131