

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000003317

Entity Name: MARCUS & MILLICHAP CAPITAL CORPORATION

Current Principal Place of Business:

19800 MACARTHUR BLVD.
SUITE 150
IRVINE, CA 92612

Current Mailing Address:

2626 HANOVER STREET
PALO ALTO, CA 94304

FEI Number: 77-0108851

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR

Name KERIN, JOHN J

Address 23975 PARK SORRENTO, SUITE 400

City-State-Zip: CALABASAS CA 91302

Title TREASURER

Name LOUIS, MARTIN E

Address 23975 PARK SORRENTO, SUITE 400

City-State-Zip: CALABASAS CA 91302

Title VP

Name HUGHES, WILLIAM E

Address 19800 MACARTHUR BLVD., SUITE 150

City-State-Zip: IRVINE CA 92612

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM E HUGHES

VP

09/10/2014

Electronic Signature of Signing Officer/Director Detail

Date