

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000003668

Entity Name: JONES LANG LASALLE BROKERAGE, INC.

Current Principal Place of Business:

200 EAST RANDOLPH DRIVE
CHICAGO, IL 60601

Current Mailing Address:

200 EAST RANDOLPH DRIVE
CHICAGO, IL 60601

FEI Number: 26-0348058

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

Officer/Director Detail :

Title CEO
Name O'BRIEN, GREGORY
Address 200 EAST RANDOLPH DRIVE
City-State-Zip: CHICAGO IL 60601

Title S
Name REPP, GORDON G
Address 200 EAST RANDOLPH DRIVE
City-State-Zip: CHICAGO IL 60601

Title TD
Name ROMENESKO, JOSEPH
Address 200 EAST RANDOLPH DRIVE
City-State-Zip: CHICAGO IL 60601

Title AS
Name WERTHEIMER, BERNADETTE
Address 200 EAST RANDOLPH DRIVE
City-State-Zip: CHICAGO IL 60601

Title SENIOR VICE PRESIDENT
Name CARTWRIGHT, DONALD
Address 250 S ORANGE AVE
 SUITE 700P
City-State-Zip: ORLANDO FL 32801

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: BERNADETTE WERTHEIMER

ASSISTANT SECRETARY 07/31/2014

Electronic Signature of Signing Officer/Director Detail

Date