2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005514

Entity Name: MARCUS & MILLICHAP, INC.

Current Principal Place of Business:

23975 PARK SORRENTO, SUITE 400 CALABASAS, CA 91302

Current Mailing Address:

23975 PARK SORRENTO, SUITE 400 CALABASAS, CA 91302

FEI Number: 35-2478370

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | CFO | Title | SECRETARY |
|-----------------|--------------------------------|-----------------|--------------------------------|
| Name | LOUIE, MARTIN | Name | KENNIS, ROBERT H. |
| Address | 23975 PARK SORRENTO, SUITE 400 | Address | 23975 PARK SORRENTO, SUITE 400 |
| City-State-Zip: | CALABASAS CA 91302 | City-State-Zip: | CALABASAS CA 91302 |
| | | | |
| Title | | | |
| THE | PRESIDENT, CEO | | |
| Name | NADJI, HESSAM | | |
| | , | | |

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: ROBERT H. KENNIS

SECRETARY

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 12, 2016 Secretary of State CC7078685114