

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847299

FILED
Apr 06, 2011
Secretary of State

Entity Name: CB RICHARD ELLIS, INC.

Current Principal Place of Business:

101 E. KENNEDY, STE. 3140
TAMPA, FL 33602

New Principal Place of Business:

11150 SANTA MONICA BOULEVARD
SUITE 1600
LOS ANGELES, CA 90025

Current Mailing Address:

101 E. KENNEDY, STE. 3140
TAMPA, FL 33602

New Mailing Address:

11150 SANTA MONICA BOULEVARD
SUITE 1600
LOS ANGELES, CA 90025

FEI Number: 95-2743174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P
Name: SULENTIC, ROBERT E
Address: 2001 ROSS AVENUE, SUITE 3400
City-St-Zip: DALLAS, TX 75201

Title: CEO
Name: WHITE, BRETT
Address: 11150 SANTA MONICA BOULEVARD, SUITE 1600
City-St-Zip: LOS ANGELES, CA 90025

Title: DS
Name: MIDLER, LAURENCE H
Address: 11150 SANTA MONICA BOULEVARD, SUITE 1600
City-St-Zip: LOS ANGELES, CA 90025

Title: DCFO
Name: BOROK, GIL
Address: 11150 SANTA MONICA BOULEVARD, SUITE 1600
City-St-Zip: LOS ANGELES, CA 90025

Title: SVPT
Name: FAN, DEBERA
Address: 100 NORTH SEPULVEDA BLVD, SUITE 1100
City-St-Zip: EL SEGUNDO, CA 90245

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: BRIAN D. MCALLISTER

SVP

04/06/2011

Electronic Signature of Signing Officer or Director

Date