

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006651

FILED
Apr 30, 2009
Secretary of State

Entity Name: COHEN BROWN MANAGEMENT GROUP, INC.

Current Principal Place of Business:

11444 W. OLYMPIC BLVD., 5TH FLOOR
LOS ANGELES, CA 90064

New Principal Place of Business:

11766 WILSHIRE BLVD.
SUITE 300
LOS ANGELES, CA 90025

Current Mailing Address:

11444 W. OLYMPIC BLVD., 5TH FLOOR
LOS ANGELES, CA 90064

New Mailing Address:

11766 WILSHIRE BLVD.
SUITE 300
LOS ANGELES, CA 90025

FEI Number: 95-3372818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BROWN, EDWARD G
Address: 11444 W. OLYMPIC BLVD., 5TH FLOOR
City-St-Zip: LOS ANGELES, CA 90064

Title: CD () Delete
Name: COHEN, MARTIN L
Address: 11444 W. OLYMPIC BLVD., 5TH FLOOR
City-St-Zip: LOS ANGELES, CA 90064

Title: CFO () Delete
Name: RUBINSTEIN, RUBEN S
Address: 11444 W. OLYMPIC BLVD., 5TH FLOOR
City-St-Zip: LOS ANGELES, CA 90064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: BROWN, EDWARD G
Address: 11766 WILSHIRE BLVD., SUITE 300
City-St-Zip: LOS ANGELES, CA 90025

Title: CD (X) Change () Addition
Name: COHEN, MARTIN L
Address: 11766 WILSHIRE BLVD., SUITE 300
City-St-Zip: LOS ANGELES, CA 90025

Title: CFO (X) Change () Addition
Name: RUBINSTEIN, RUBEN S
Address: 11766 WILSHIRE BLVD., SUITE 300
City-St-Zip: LOS ANGELES, CA 90025

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUBEN RUBINSTEIN

CFO

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date