

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006651

FILED
Jan 11, 2011
Secretary of State

Entity Name: COHEN BROWN MANAGEMENT GROUP, INC.

Current Principal Place of Business:

11766 WILSHIRE BLVD.
SUITE 300
LOS ANGELES, CA 90025

New Principal Place of Business:

Current Mailing Address:

11766 WILSHIRE BLVD.
SUITE 300
LOS ANGELES, CA 90025

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: RUBEN S. RUBINSTEIN

CFO

01/11/2011

Electronic Signature of Signing Officer or Director

Date