

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M990000001289

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE CLEVELAND BROWNS HOLDINGS L.L.C.

Current Principal Place of Business:

76 LOU GROZA BLVD.
BEREA, OH 44017

New Principal Place of Business:

Current Mailing Address:

76 LOU GROZA BLVD.
BEREA, OH 44017

New Mailing Address:

FEI Number: 34-1875650

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LERNER, RANDOLPH
Address: 76 LOU GROZA BLVD.
City-St-Zip: BERE, OH 44017

Title: MGR
Name: JENKINS, DAVID
Address: 76 LOU GROZA BLVD.
City-St-Zip: BERE, OH 44017

Title: MGR
Name: WIEDMEIER, BRYAN
Address: 76 LOU GROZA BLVD
City-St-Zip: BERE, OH 44017

Title: MGR
Name: HOLMGREN, MICHAEL
Address: 76 LOU GROZA BLVD
City-St-Zip: BERE, OH 44017

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID A. JENKINS

MGR

02/17/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date