

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058001

FILED
Mar 18, 2011
Secretary of State

Entity Name: COHEN BROTHERS REALTY SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

1855 GRIFFIN ROAD
SUITE B-482
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

750 LEXINGTON AVENUE, 28TH FLOOR
NEW YORK, NY 10022 US

New Mailing Address:

FEI Number: 26-2825540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, ALEX P ESQ.
2115 N COMMERCE PARKWAY
WESTON, FL 33326 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: COHEN, CHARLES S
Address: 750 LEXINGTON AVENUE, 28TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: VP
Name: COLALACOVO, PATRICIA
Address: 1855 GRIFFIN ROAD, SUITE B-482
City-St-Zip: DANIA, FL 33004 US

Title: S
Name: COHEN, CHARLES S
Address: 750 LEXINGTON AVENUE, 28TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: T
Name: COHEN, CHARLES S
Address: 750 LEXINGTON AVENUE, 28TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

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: CHARLES S COHEN

MBR

03/18/2011

Electronic Signature of Signing Officer or Director

Date