2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2011
Secretary of State

DOCUMENT# P31733

Entity Name: CBRE CAPITAL MARKETS, INC.

Current Principal Place of Business:

2800 POST OAK BOULEVARD
SUITE 2100
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

11150 SANTA MONICA BOULEVARD
SUITE 1600
LOS ANGELES, CA 90025 US

New Mailing Address:

FEI Number: 74-1949382 **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 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: DP
Name: STOFFERS, BRIAN F
Address: 2800 POST OAK BLVD, SUITE 2100
City-St-Zip: HOUSTON, TX 77056

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

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

Title: SVPT
Name: FAN, DEBERA
Address: 100 NO. SEPULVEDA BOULEVARD, SUITE 1100
City-St-Zip: EL SEGUNDO, CA 90245

Title: SCFO
Name: FRAZER, BILL R
Address: 2800 POST OAK BLVD, SUITE 2100
City-St-Zip: HOUSTON, TX 77056

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