

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005168

FILED
Apr 20, 2011
Secretary of State

Entity Name: FIRST EAGLE INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

1345 AVENUE OF THE AMERICAS
44TH FLOOR
NEW YORK, NY 10105

New Principal Place of Business:

Current Mailing Address:

1345 AVENUE OF THE AMERICAS
44TH FLOOR
NEW YORK, NY 10105

New Mailing Address:

FEI Number: 57-1156902 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT 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: ARNHOLD AND S. BLEICHROEDER HOLDINGS, INC.
Address: 1345 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10105

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: ADAM JOFFE

CFO

04/20/2011

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