2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002692

Entity Name: LEGG MASON INVESTOR SERVICES, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 INTERNATIONAL DRIVE BALTIMORE, MD 21202

Current Mailing Address: New Mailing Address:

100 INTERNATIONAL DRIVE CORPORATE LEGAL - KIM HILL BALTIMORE, MD 21202

FEI Number: 13-4146187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 US

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: MGR

Name: HIRSCHMANN, THOMAS J Address: 100 INTERNATIONAL DRIVE City-St-Zip: BALTIMORE, MD 21202

Title: MGR

Name: SCHIFFMAN, MATTHEW
Address: 100 INTERNATIONAL DRIVE
City-St-Zip: BALTIMORE, MD 21202

Title: VP

Name: O'SHEA, JEREMY

Address: 100 INTERNATIONAL DRIVE City-St-Zip: BALTIMORE, MD 21202

Title: CFO

Name: BENNETT, JASON

Address: 100 INTERNATIONAL DRIVE City-St-Zip: BALTIMORE, MD 21202

Title: SEC

Name: CRAIG, ELISABETH F
Address: 100 INTERNATIONAL DRIVE
City-St-Zip: BALTIMORE, MD 21202

Title: ASTS

Name: SCHMELZER, VICKI
Address: 100 INTERNATIONAL DRIVE
City-St-Zip: BALTIMORE, MD 21202

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 Statues.

SIGNATURE: ELISABETH F. CRAIG SEC 01/05/2011