

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002692

FILED
Jan 17, 2012
Secretary of State

Entity Name: LEGG MASON INVESTOR SERVICES, LLC

Current Principal Place of Business:

100 INTERNATIONAL DRIVE
BALTIMORE, MD 21202

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Name: HIRSCHMANN, THOMAS J
Address: 100 INTERNATIONAL DRIVE
City-St-Zip: BALTIMORE, MD 21202

Title: MGR
Name: SULLIVAN, JOSEPH A
Address: 100 INTERNATIONAL DRIVE
City-St-Zip: BALTIMORE, MD 21202

Title: VP
Name: SCHIFFMAN, MATTHEW
Address: 100 FIRST STAMFORD PLACE
City-St-Zip: STAMFORD, CT 06902

Title: CFO
Name: BENNETT, JASON
Address: 100 INTERNATIONAL DRIVE
City-St-Zip: BALTIMORE, MD 21202

Title: SECR
Name: CRAIG, ELISABETH F
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 Statutes.

SIGNATURE: ELISABETH F. CRAIG

SECR

01/17/2012

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