

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000005168

**Entity Name:** FIRST EAGLE INVESTMENT MANAGEMENT, LLC

**Current Principal Place of Business:**

1345 AVENUE OF THE AMERICAS  
48TH FLOOR  
NEW YORK, NY 10105

**Current Mailing Address:**

1345 AVENUE OF THE AMERICAS  
48TH FLOOR  
NEW YORK, NY 10105

**FEI Number:** 57-1156902

**Certificate of Status Desired:** No

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

COGENCY GLOBAL INC.  
115 NORTH CALHOUN STREET  
SUITE 4  
TALLAHASSEE, FL 32301 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:** LAUREN THORNE, ASSISTANT SECRETARY

04/20/2023

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title           MANAGING MEMBER  
Name           FIRST EAGLE HOLDINGS, INC.  
Address        1345 AVENUE OF THE AMERICAS  
                  48TH FLOOR  
City-State-Zip: NEW YORK NY 10105

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** DAVID PAUL O'CONNOR

GENERAL COUNSEL AND   04/20/2023  
SECRETARY

Electronic Signature of Signing Authorized Person(s) Detail

Date