2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005168

Entity Name: FIRST EAGLE INVESTMENT MANAGEMENT, LLC

FILED
Mar 09, 2016
Secretary of State
CC9272585451

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:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Authorized Person(s) Detail:

Title MGRM

Name ARNHOLD AND S. BLEICHROEDER

HOLDINGS, INC.

Address 1345 AVENUE OF THE AMERICAS

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: CHUN FONG CONTROLLER 03/09/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date