

2014 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:

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

CONROLLER

02/26/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date