

**2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000004212

**Entity Name:** DUFF & PHELPS, LLC

**Current Principal Place of Business:**

55 EAST 52ND STREET  
NEW YORK, NY 10055

**Current Mailing Address:**

55 EAST 52ND STREET  
NEW YORK, NY 10055 US

**FEI Number:** 36-4090666

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 MEMBER  
Name DUFF & PHELPS ACQUISITIONS, LLC  
Address 55 EAST 52ND STREET  
City-State-Zip: NEW YORK NY 10055

Title MEMBER  
Name DUFF & PHELPS EQUITY, LLC  
Address 55 EAST 52ND STREET  
City-State-Zip: NEW YORK NY 10055

*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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** NOAH GOTTDIENER

CEO

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date