

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 04, 2006 8:00 am
Secretary of State

05-04-2006 90030 025 ****50.00

DOCUMENT # M02000002197

1. Entity Name
FIRST MANHATTAN LLC



Principal Place of Business

**437 MADISON AVENUE
NEW YORK, NY 10022**

Mailing Address

**437 MADISON AVENUE
NEW YORK, NY 10022**

60036626



04182006 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 82-0548916	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐ **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324**

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	GOTTESMAN, DAVID S
STREET ADDRESS	437 MADISON AVENUE
CITY- ST- ZIP	NEW YORK, NY 10022
TITLE	MGR
NAME	STEARNS, NEAL K
STREET ADDRESS	437 MADISON AVENUE
CITY- ST- ZIP	NEW YORK, NY 10022
TITLE	MGR
NAME	HELMICK, MICHAEL P
STREET ADDRESS	437 MADISON AVENUE
CITY- ST- ZIP	NEW YORK, NY 10022
TITLE	MGR
NAME	MANISCHEWITZ, DAVID M
STREET ADDRESS	437 MADISON AVENUE
CITY- ST- ZIP	NEW YORK, NY 10022
TITLE	MGR
NAME	GOTTESMAN, ROBERT W
STREET ADDRESS	437 MADISON AVENUE
CITY- ST- ZIP	NEW YORK, NY 10022
TITLE	MGR
NAME	ROSENTHAL, CHARLES M
STREET ADDRESS	437 MADISON AVENUE
CITY- ST- ZIP	NEW YORK, NY 10022

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Charles M. Rosenthal* *Charles M. Rosenthal*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4-18-06

Date

212-756 3155

Daytime Phone #

ATTACHMENT

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ADDITIONAL MANAGING MEMBERS:

MGR
KALLEM, CHERYL M.
437 MADISON AVENUE
NEW YORK, NY 10022

MGR
COLIN, SAMUEL F.
437 MADISON AVENUE
NEW YORK, NY 10022

MGR
GLICK, ALLAN H.
437 MADISON AVENUE
NEW YORK, NY 10022

MGR
GREEN, TODD W.
437 MADISON AVENUE
NEW YORK, NY 10022

MGR
GROVEMAN, BERNARD C.
437 MADISON AVENUE
NEW YORK, NY 10022

MGR
GUARDENIER, WILLIAM F.
437 MADISON AVENUE
NEW YORK, NY 10022

MGR
JOSEPHSON, KEITH B.
437 MADISON AVENUE
NEW YORK, NY 10022

MGR
LOOMIS, JOHN R.
437 MADISON AVENUE
NEW YORK, NY 10022

MGR
MUCCIA, JR., CARROL A.
437 MADISON AVENUE
NEW YORK, NY 10022

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MGR
PEARL, RICHARD A.
437 MADISON AVENUE
NEW YORK, NY 10022

MGR
NIMOCKS, III, A. BYRON
437 MADISON AVENUE
NEW YORK, NY 10022

MGR
ROSENBLOOM, DANIEL
437 MADISON AVENUE
NEW YORK, NY 10022

MGR
STAINMAN, ARTHUR J.
437 MADISON AVENUE
NEW YORK, NY 10022

MGR
VARON, JACK
437 MADISON AVENUE
NEW YORK, NY 10022

MGR
VODOFSKY, JAY
437 MADISON AVENUE
NEW YORK, NY 10022

MGR
LEFFERMAN, EDWARD *
437 MADISON AVENUE
NEW YORK, NY 10022

* NEW MANAGING MEMBER