

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 14, 2007 8:00 am
Secretary of State

05-14-2007 90367 003 ****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

40113140



04172007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number
82-0548916

Applied For
Not Applicable

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

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 reconstituting)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

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

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: _____

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

Cheryl M. Kallen

4/30/07

Date

212-756-3558

Daytime Phone #

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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
LEFFERMAN, EDWARD
437 MADISON AVENUE

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

MGR
MUCCIA, JR., CARROL A.
437 MADISON AVENUE
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MGR
PEARL, RICHARD A.
437 MADISON AVENUE
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MGR
NIMOCKS, III, A. BYRON
437 MADISON AVENUE
NEW YORK, NY 10022

MGR
ROSENBLOOM, DANIEL
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MGR
STAINMAN, ARTHUR J.
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NEW YORK, NY 10022

MGR
VARON, JACK
437 MADISON AVENUE
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MGR
VODOFSKY, JAY
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