

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002692

FILED  
Jan 05, 2011  
Secretary of State

**Entity Name:** LEGG MASON INVESTOR SERVICES, LLC

**Current Principal Place of Business:**

100 INTERNATIONAL DRIVE  
BALTIMORE, MD 21202

**New Principal Place of Business:**

**Current Mailing Address:**

100 INTERNATIONAL DRIVE  
CORPORATE LEGAL - KIM HILL  
BALTIMORE, MD 21202

**New Mailing Address:**

**FEI Number:** 13-4146187      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

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

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HIRSCHMANN, THOMAS J  
Address: 100 INTERNATIONAL DRIVE  
City-St-Zip: BALTIMORE, MD 21202

Title: MGR  
Name: SCHIFFMAN, MATTHEW  
Address: 100 INTERNATIONAL DRIVE  
City-St-Zip: BALTIMORE, MD 21202

Title: VP  
Name: O'SHEA, JEREMY  
Address: 100 INTERNATIONAL DRIVE  
City-St-Zip: BALTIMORE, MD 21202

Title: CFO  
Name: BENNETT, JASON  
Address: 100 INTERNATIONAL DRIVE  
City-St-Zip: BALTIMORE, MD 21202

Title: SEC  
Name: CRAIG, ELISABETH F  
Address: 100 INTERNATIONAL DRIVE  
City-St-Zip: BALTIMORE, MD 21202

Title: ASTS  
Name: SCHMELZER, VICKI  
Address: 100 INTERNATIONAL DRIVE  
City-St-Zip: BALTIMORE, MD 21202

I hereby certify that the information indicated on this 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.

SIGNATURE: ELISABETH F. CRAIG

SEC

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date