

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003485

FILED
Apr 08, 2009
Secretary of State

Entity Name: THE BEAR STEARNS COMPANIES LLC

Current Principal Place of Business:

383 MADISON AVENUE
NEW YORK, NY 10179

New Principal Place of Business:

383 MADISON AVENUE
NEW YORK, NY 10179 US

Current Mailing Address:

383 MADISON AVENUE
NEW YORK, NY 10179

New Mailing Address:

383 MADISON AVENUE
NEW YORK, NY 10179 US

FEI Number: 13-3286161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: JPMORGAN CHASE & CO.
Address: 270 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HORAN, ANTHONY J
Address: 270 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANTHONY J. HORAN

MGRM

04/08/2009

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