

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004212

FILED
Mar 22, 2011
Secretary of State

Entity Name: DUFF & PHELPS, LLC

Current Principal Place of Business:

55 EAST 52ND STREET
FLOOR 31
NEW YORK, NY 10055 US

New Principal Place of Business:

Current Mailing Address:

55 EAST 52ND STREET
FLOOR 31
NEW YORK, NY 10055 US

New Mailing Address:

FEI Number: 36-4090666 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: DUFF & PHELPS ACQUISITIONS, LLC
Address: 55 EAST 52ND STREET
City-St-Zip: NEW YORK, NY 10055 US

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

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: NOAH GOTTDIENER

CEO

03/22/2011

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