

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001599

FILED
Apr 20, 2010
Secretary of State

Entity Name: NEUBERGER BERMAN HOLDINGS LLC

Current Principal Place of Business:

605 THIRD AVENUE
NEW YORK, NY 10158

New Principal Place of Business:

Current Mailing Address:

605 THIRD AVENUE
NEW YORK, NY 10158

New Mailing Address:

605 THIRD AVENUE
3RD FLOOR TAX DEPT.
NEW YORK, NY 10158

FEI Number: 30-0536572

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:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 323012525 US

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: _____

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NEUBERGER BERMAN GROUP LLC
Address: 605 THIRD AVE
City-St-Zip: NEW YORK, NY 10158

Title: MGR
Name: NEUBERGER BERMAN AA LLC
Address: 605 THIRD AVE
City-St-Zip: NEW YORK, NY 10158

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: ADRIAN WAITHE

AS

04/20/2010

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