

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000479

FILED
May 15, 2009
Secretary of State

Entity Name: NEUBERGER BERMAN, LLC

Current Principal Place of Business:

605 THIRD AVENUE
21ST FLOOR, LEGAL DEPT.
NEW YORK, NY 10158

New Principal Place of Business:

Current Mailing Address:

605 THIRD AVENUE
21ST FLOOR, LEGAL DEPT.
NEW YORK, NY 10158

New Mailing Address:

FEI Number: 13-5521910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY

05/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEUBERGER BERMAN, INC.
Address: 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEUBERGER BERMAN HOLDINGS LLC
Address: 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158

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: ELVIRA DECARO

AVP

05/15/2009

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