

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000479

FILED
Apr 13, 2010
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 ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 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: NEUBERGER BERMAN HOLDINGS LLC
Address: 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158 US

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

AS

04/13/2010

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