

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M96000000479

**FILED**  
**Mar 22, 2011**  
**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

AUTH

03/22/2011

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