2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000479

Entity Name: NEUBERGER BERMAN LLC

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 13-5521910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: ELVIRA DECARO AUTH 03/08/2012