

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003485

Entity Name: THE BEAR STEARNS COMPANIES LLC

Current Principal Place of Business:

383 MADISON AVENUE
NEW YORK, NY 10179

Current Mailing Address:

383 MADISON AVENUE
NEW YORK, NY 10179 US

FEI Number: 13-3286161

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title	MGR	Title	ASST. SECRETARY
Name	COLLINS, JAMES M	Name	MEADE , COLLEEN A
Address	1 CHASE MANHATTAN PLAZA, FLOOR 23	Address	4 METROTECH CENTER, FLOOR 22
City-State-Zip:	NEW YORK NY 10005	City-State-Zip:	BROOKLYN NY 11245

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: COLLEEN A MEADE

AS

02/05/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date