

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A27727

**FILED
Jun 26, 2007
Secretary of State**

Entity Name: GOLDMAN SACHS EXECUTION & CLEARING, L.P.

Current Principal Place of Business:

30 HUDSON STREET
JERSEY CITY, NJ 07302 US

New Principal Place of Business:

Current Mailing Address:

ONE NEW YORK PLAZA
ATTN: 37TH FL. LEGAL DEPT
NEW YORK, NY 10004 US

New Mailing Address:

ATTN. KIMBERLY KOLSTAD, ONE NEW YORK PLAZA
37TH FL. LEGAL DEPT
NEW YORK, NY 10004 US

FEI Number: 13-5515160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

GENERAL PARTNER INFORMATION:

Document #: M97000000271
Name: SLK LLC
Address: 85 BROAD STREET
City-St-Zip: NEW YORK, NY 10004 US

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JULIE ABRAHAM

Electronic Signature of Signing General Partner

06/26/2007

Date