

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000210

FILED
Mar 12, 2009
Secretary of State

Entity Name: PERSHING LLC

Current Principal Place of Business:

1 PERSHING PLAZA
JERSEY CITY, NJ 07399

New Principal Place of Business:

Current Mailing Address:

1 PERSHING PLAZA
COMPLIANCE DEPT
JERSEY CITY, NJ 07399

New Mailing Address:

FEI Number: 13-2741729

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALLESTAD, DENNIS A
Address: 1 PERSHING PLAZA
City-St-Zip: JERSEY CITY, NJ 07399

Title: MGRM () Delete
Name: SHEA, BRIAN T
Address: 1 PERSHING PLAZA
City-St-Zip: JERSEY CITY, NY 07399

Title: MGR () Delete
Name: BERNTSEN, TORRY
Address: ONE WALL STREET
City-St-Zip: NEW YORK, NY 10286

Title: MGR () Delete
Name: MASTRO, THOMAS A
Address: ONE WALL STREET
City-St-Zip: NEW YORK, NY 10286

Title: MGRM () Delete
Name: BRUECKNER, RICHARD F
Address: 1 PERSHING PLAZA
City-St-Zip: JERSEY CITY, NJ 07399

Title: MGR () Delete
Name: DECICCO, RONALD
Address: ONE PERSHING PLAZA
City-St-Zip: JERSEY CITY, NJ 07399

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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: RONALD DECICCO

MGR

03/12/2009

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