## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M97000000249

Entity Name: THE GOLDMAN, SACHS & CO. L.L.C.

FILED Jan 23, 2012 Secretary of State

Date

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

200 WEST STREET NEW YORK, NY 10282

Current Mailing Address: New Mailing Address:

200 WEST STREET 15TH FLOOR - ATTN:JULIE ABRAHAM HAUSEN NEW YORK, NY 10282

FEI Number: 13-3920082 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:

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

## **MANAGING MEMBERS/MANAGERS:**

Title: DIR

Name: BLANKFEIN, LLOYD C Address: 200 WEST STREET City-St-Zip: NEW YORK, NY 10282

Title: DIR

 Name:
 COHN, GARY D

 Address:
 200 WEST STREET

 City-St-Zip:
 NEW YORK, NY 10282

Title: DIR

Name: WEINBERG, JOHN S Address: 200 WEST STREET City-St-Zip: NEW YORK, NY 10282

Title: AS

 Name:
 ABRAHAM HAUSEN, JULIE

 Address:
 200 WEST STREET

 City-St-Zip:
 NEW YORK, NY 10282

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: JULIE ABRAHAM HAUSEN AS 01/23/2012