

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000210

Entity Name: PERSHING LLC

Current Principal Place of Business:

ONE PERSHING PLAZA
JERSEY CITY, NJ 07399

Current Mailing Address:

ONE PERSHING PLAZA
COMPLIANCE DEPT-RICHARD IZZO
JERSEY CITY, NJ 07399

FEI Number: 13-2741729

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CFO
Name HOPKINS, DAVID R
Address ONE PERSHING PLAZA
City-State-Zip: JERSEY CITY NJ 07399

Title MGRM
Name SHEA, BRIAN T
Address ONE PERSHING PLAZA
City-State-Zip: JERSEY CITY NJ 07399

Title COO
Name DOLLY, LISA A
Address ONE PERSHING PLAZA
City-State-Zip: JERSEY CITY NJ 07399

Title CEO
Name DECICCO, RONALD
Address ONE PERSHING PLAZA
City-State-Zip: JERSEY CITY NJ 07399

Title MGRM
Name SANTANIELLO, CLAIRE H
Address ONE PERSHING PLAZA
City-State-Zip: JERSEY CITY NJ 07399

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD DECICCO

**CHIEF EXECUTIVE
OFFICER**

04/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date