

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000249

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

Current Principal Place of Business:

200 WEST STREET
NEW YORK, NY 10282

Current Mailing Address:

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

FEI Number: 13-3920082

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

Title DIR
Name COHN, GARY D
Address 200 WEST STREET
City-State-Zip: NEW YORK NY 10282

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

Title AS
Name ABRAHAM HAUSEN, JULIE
Address 200 WEST STREET
City-State-Zip: NEW YORK NY 10282

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: JULIE ABRAHAM HAUSEN

ASSISTANT SECRETARY 04/24/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date