

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000593

FILED
Feb 15, 2007
Secretary of State

Entity Name: BENFIELD CORPORATE RISK LLC

Current Principal Place of Business:

3600 AMERICAN BLVD. WEST, STE. 700
ATTN: LEGAL DEPT
MINNEAPOLIS, MN 55431

New Principal Place of Business:

Current Mailing Address:

500 N. AKARD STREET, SUITE #3700
ATTN: LEGAL DEPT
DALLAS, TX 75201 US

New Mailing Address:

FEI Number: 58-2604312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: RADONICH, MILAN M
Address: 100 NYALA FARMS ROAD
City-St-Zip: WESTPORT, CT 06880 US

Title: MGR () Delete
Name: MARTIN, WILLIAM P
Address: 909 FANNIN, SUITE #1700
City-St-Zip: HOUSTON, TX 77010 US

Title: MGR (X) Delete
Name: MAGILSON, RICHARD J
Address: ONE NEW YORK PLAZA, SUITE #3210
City-St-Zip: NEW YORK, NY 10004 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTIN, WILLIAM P
Address: 909 FANNIN, SUITE #1700
City-St-Zip: HOUSTON, TX 77010 US

Title: MGR (X) Change () Addition
Name: MAGILSON, RICHARD J
Address: ONE NEW YORK PLAZA, SUITE #3210
City-St-Zip: NEW YORK, NY 10004 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM P. MARTIN

MGR

02/15/2007

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