

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000593

FILED
Jan 05, 2009
Secretary of State

Entity Name: BENFIELD CORPORATE RISK LLC

Current Principal Place of Business:

3600 AMERICAN BOULEVARD WEST SUITE 700
MINNEAPOLIS, MN 55431

New Principal Place of Business:

909 FANIN STREET
STE. 1700
HOUSTON, TX 77010

Current Mailing Address:

3600 AMERICAN BOULEVARD WEST SUITE 700
MINNEAPOLIS, MN 55431

New Mailing Address:

3600 AMERICAN BLVD. W.
STE. 700
MINNEAPOLIS, MN 55431

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: MARTIN, WILLIAM P
Address: 909 FANNIN, SUITE #1700
City-St-Zip: HOUSTON, TX 77010 US

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

ADDITIONS/CHANGES:

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: DIANE M. YOUNG

AVP

01/05/2009

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