2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003018

Entity Name: VELA INSURANCE SERVICES, LLC

Current Principal Place of Business:

475 STEAMBOAT RD GREENWICH. CT 06830

Current Mailing Address:

475 STEAMBOAT RD GREENWICH, CT 06830

FEI Number: 36-4076368 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.

City-State-Zip:

GREENWICH CT 06830

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 13, 2014

Secretary of State

CC5630299027

Authorized Person(s) Detail:

Title MGR Title MGR

NameJORDAN, DAVID ANameLEDERMAN, IRA SAddress200 WEST MADISON SUITE 2700Address475 STEAMBOAT RD

City-State-Zip: CHICAGO IL 60606

Title MGR

Name BERKLEY, JR, W. ROBERT

Address 475 STEAMBOAT RD
City-State-Zip: GREENWICH CT 06830

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: DAVID A. JORDAN

MANAGER

01/13/2014