

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026889

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE VALIDUS GROUP LLC

Current Principal Place of Business:

3504 CRAGMONT DR. SUITE #100
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

3504 CRAGMONT DR. SUITE #100
TAMPA, FL 33619

New Mailing Address:

FEI Number: 20-1017003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, LESLIE J
801 BAYSHORE BLVD., STE. 700
TAMPA, FL 33608 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
Name: GARCIA, MARIO JR.
Address: 3504 CRAGMONT DR. SUITE #100
City-St-Zip: TAMPA, FL 33619

Title: ST
Name: GARCIA, MARIO JR.
Address: 3504 CRAGMONT DR. SUITE #100
City-St-Zip: TAMPA, FL 33619

I hereby 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: MARIO GARCIA JR. _____

MGR

04/27/2011

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