

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053184

FILED
Jul 29, 2010
Secretary of State

Entity Name: WALZAK RISK ANALYSIS, LLC

Current Principal Place of Business:

5550 GLADES RD.
SUITE 303
BOCA RATON, FL 33431 US

Current Mailing Address:

5550 GLADES RD.
SUITE 303
BOCA RATON, FL 33431 US

New Principal Place of Business:

950 PENINSULA CORPORATE CIRCLE
SUITE 2022
BOCA RATON, FL 33487 US

New Mailing Address:

950 PENINSULA CORPORATE CIRCLE
SUITE 2022
BOCA RATON, FL 33487 US

FEI Number: 51-0551427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALZAK, REBECCA B
1532 SOUTHEAST 11TH STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CAREY, RODRIGUEZ, GREENBERG & PAUL, LLP
950 PENINSULA CORPORATE CIRCLE
SUITE 2022
BOCA RATON, FL 33487 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: /STEVEN M. GREENBERG/

07/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALZAK, REBECCA B
Address: 5550 GLADES RD.
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: CHERNIN, ROBERT
Address: 1882 MOUNTAIN ROAD
City-St-Zip: KILLINGTON, VT 05751 US

Title: MGRM
Name: SIEGEL, MARC J
Address: 171 MATAWAN AVE
City-St-Zip: MATAWAN, NJ 07747 US

Title: MGRM
Name: POWERS, TIM
Address: 10 G ST. NE STE. 601
City-St-Zip: WASHINGTON, DC 20002 US

Title: MGRM
Name: GREENBERG, STEVEN M
Address: 950 PENINSULA CORPORATE CIRCLE, SUITE 2022
City-St-Zip: BOCA RATON, FL 33487 US

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: STEVEN GREENBERG

MGR

07/29/2010

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