

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016489

FILED
Apr 27, 2012
Secretary of State

Entity Name: VOLORIDGE INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

205 WORTH AVENUE, STE 201
PALM BEACH, FL 33480 US

New Principal Place of Business:

14255 US HIGHWAY ONE, SUITE 209
JUNO BEACH, FL 33408 US

Current Mailing Address:

205 WORTH AVENUE, STE 201
PALM BEACH, FL 33480 US

New Mailing Address:

14255 US HIGHWAY ONE, SUITE 209
JUNO BEACH, FL 33408 US

FEI Number: 26-4272853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERSTON, ROBERT J
2203 NORTH LOIS AVENUE
9TH FLOOR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

WATERSTON, ROBERT J
14255 US HIGHWAY ONE, SUITE 209
JUNO BEACH, FL 33408 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: ROBERT WATERSTON

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATERSTON, ROBERT J
Address: 14255 US HIGHWAY ONE SUITE 209
City-St-Zip: JUNO BEACH, FL 33408 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: ROBERT WATERSTON

RJW

04/27/2012

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