

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056937

Entity Name: POTENS HOLDINGS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6 DUBON COURT
FARMINGDALE, NY 11735 US

New Principal Place of Business:

1301 E BROWARD BLVD
SUITE 330
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

6 DUBON COURT
FARMINGDALE, NY 11735 US

New Mailing Address:

1301 E BROWARD BLVD
SUITE 330
FORT LAUDERDALE, FL 33301 US

FEI Number: 27-2699650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E. 6TH AVENUE
TALLAHASSEE, FL 32303 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: MGRM
Name: VALIDUS HOLDINGS, LLC
Address: 1301 E. BROWARD BLVD., SUITE 330
City-St-Zip: FORT LAUDERDALE, FL 33301 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: CLAUDIO R. BALLARD

MGRM

04/29/2011

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