

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115619

Entity Name: ARCH CAPITAL GROUP, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

111 RIVERSIDE AVENUE
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

111 RIVERSIDE AVENUE
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIESTER, SHAWN P
111 RIVERSIDE AVE.
JACKSONVILLE, FL 32202 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: HIESTER, SHAWN P
Address: 111 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGR
Name: SMITH, TAYLOR M
Address: 111 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32202

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: TAYLOR SMITH

MGR

04/11/2012

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