

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002643

Entity Name: RGA FINANCIAL GROUP, L.L.C.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

800 VILLAGE SQUARE CROSSING
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

1370 TIMBERLAKE MANOR PARKWAY
CHESTERFIELD, MO 63017

New Mailing Address:

FEI Number: 43-1723342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: RGA REINSURANCE COMPANY (BARBADOS) LTD.
Address: 1370 TIMBERLAKE MANOR PARKWAY
City-St-Zip: ST. LOUIS, MO 630176039

Title: MGR
Name: RGA REINSURANCE COMPANY
Address: 1370 TIMBERLAKE MANOR PARKWAY
City-St-Zip: ST. LOUIS, MO 630176039

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: DANA C. WIELE, SECRETARY

MR.

01/06/2010

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