2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006973

Entity Name: FTI INVESTIGATIONS, LLC

FILED May 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

909 COMMERCE ROAD ANNAPOLIS, MD 21401

Current Mailing Address: New Mailing Address:

500 EAST PRATT STREET SUITE 1400 BALTIMORE, MD 21202

FEI Number: 42-1684517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SLATTERY, MICHAEL J JR.
Address: 3 TIMES SQUARE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: MGR

Name: MILLER, ERIC B

Address: 500 E PRATT ST. STE 1400 City-St-Zip: BALTIMORE, MD 21202

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 Statues.

SIGNATURE: ERIC B. MILLER MGR 05/09/2012