

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005484

FILED
Jan 08, 2010
Secretary of State

Entity Name: TRANSAMERICA LIFE SOLUTIONS, LLC

Current Principal Place of Business:

1150 SOUTH OLIVE STREET, SUITE T-2700
LOS ANGELES, CA 90015 US

New Principal Place of Business:

1150 SOUTH OLIVE STREET
SUITE T-2700
LOS ANGELES, CA 90015 US

Current Mailing Address:

15800 JOHN J DELANEY DRIVE
SUITE 450
CHARLOTTE, NC 28277 US

New Mailing Address:

1150 SOUTH OLIVE STREET
SUITE T-2700
LOS ANGELES, CA 90015 US

FEI Number: 26-1697163

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: ORLANDI, JASON
Address: 1150 SOUTH OLIVE STREET, SUITE T-2700
City-St-Zip: LOS ANGELES, CA 90015 US

Title: MGR
Name: HUNTER, JOHN R
Address: 4333 EDGEWOOD RD NE
City-St-Zip: CEDAR RAPIDS, IA 52499 US

Title: MGR
Name: KILBANE, KENNETH
Address: 1150 SOUTH OLIVE STREET
City-St-Zip: LOS ANGELES, CA 90015 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: JASON ORLANDI

MGR

01/08/2010

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