

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003018

FILED
Jan 05, 2011
Secretary of State

Entity Name: VELA INSURANCE SERVICES, LLC

Current Principal Place of Business:

475 STEAMBOAT RD
GREENWICH, CT 06830

New Principal Place of Business:

Current Mailing Address:

475 STEAMBOAT RD
GREENWICH, CT 06830

New Mailing Address:

FEI Number: 36-4076368

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: JORDAN, DAVID A
Address: 200 WEST MADISON SUITE 2700
City-St-Zip: CHICAGO, IL 60606

Title: MGR
Name: LEDERMAN, IRA S
Address: 475 STEAMBOAT RD
City-St-Zip: GREENWICH, CT 06830

Title: MGR
Name: BERKLEY, JR, W. ROBERT
Address: 475 STEAMBOAT RD
City-St-Zip: GREENWICH, CT 06830

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: IRA S. LEDERMAN

MGR

01/05/2011

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