

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005303

FILED
Jun 30, 2011
Secretary of State

Entity Name: VALIDUS CONSULTING HOLDINGS, LLC

Current Principal Place of Business:

18242 DOVE COURT
EDEN PRAIRIE, MN 55347

New Principal Place of Business:

248 MAIN STREET, SUITE 101
READING, MA 01867

Current Mailing Address:

18242 DOVE COURT
EDEN PRAIRIE, MN 55347

New Mailing Address:

248 MAIN STREET, SUITE 101
READING, MA 01867

FEI Number: 27-0449008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

06/30/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: PCD
Name: CERULLO, BRUCE
Address: 248 MAIN STREET, SUITE 101
City-St-Zip: READING, MA 01867

Title: ST
Name: MOUNT, KARLA T
Address: 248 MAIN STREET, SUITE 101
City-St-Zip: READING, MA 01867

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: KARLA T. MOUNT

ST

06/30/2011

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