2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002143

Entity Name: VALIDUS HOLDINGS I LLC

FILED Apr 30, 2012 Secretary of State

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

815 BRAZOS STREET, SUITE 500 AUSTIN, TX 787012509

Current Mailing Address: New Mailing Address:

815 BRAZOS STREET, SUITE 500 49 N. FEDERAL HIGHWAY
AUSTIN, TX 787012509 #397
POMPANO BEACH, FL 33062

FEI Number: 26-1562781 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:

PARACORP INCORPORATED 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 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:

Title: MGR

Name: BALLARD, CLAUDIO

Address: 49 N. FEDERAL HIGHWAY #397 City-St-Zip: POMPANO BEACH, FL 33062

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: CLAUDIO BALLARD MGR 04/30/2012