

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000177

FILED
May 01, 2007
Secretary of State

Entity Name: REINSURANCE SOLUTIONS LLC

Current Principal Place of Business:

TWO LOGAN SQUARE
SUITE 600
PHILADELPHIA, PA 19103 US

New Principal Place of Business:

Current Mailing Address:

TWO LOGAN SQUARE
SUITE 600
PHILADELPHIA, PA 19103 US

New Mailing Address:

FEI Number: 23-2819577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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 () Delete
Name: LOSQUADRO, GERALDINE M
Address: ONE MADISON AVE., 4TH FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: MGR () Delete
Name: HIGHAM, CHARLES
Address: 1 STATE ST., STE 1500
City-St-Zip: HARTFORD, CT 06103

Title: MGR () Delete
Name: GOODELL, SCOTT
Address: ONE MADISON AVE., 4TH FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: MGR () Delete
Name: ZAFFINO, SALVATORE
Address: ONE MADISON AVE., 4TH FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: MGR () Delete
Name: PETRONIS, PHILIP F
Address: ONE MADISON AVE., 4TH FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: MGR () Delete
Name: ZLOTNIK, THERESA V
Address: TWO LOGAN SQUARE SUITE 600
City-St-Zip: PHILADELPHIA, PA 19103

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GOODELL, SCOTT
Address: ONE CONVENTION CENTER, 701 PIKE ST.
City-St-Zip: SEATTLE, WA 98101

Title: MGR (X) Change () Addition
Name: ZAFFINO, SALVATORE
Address: 1 STATE STREET
City-St-Zip: HARTFORD, CT 06103

Title: MGR (X) Change () Addition
Name: FREAKLEY, SIMON V
Address: 900 THIRD AVE., 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022 47

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THERESA V. ZLOTNIK

MGR

05/01/2007

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