

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000177

FILED
Feb 16, 2010
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 ()

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: LOSQUADRO, GERALDINE M
Address: 1166 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

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

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

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: THERESA V. ZLOTNIK

MGR

02/16/2010

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