2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000177

Entity Name: R&Q REINSURANCE SOLUTIONS LLC

FILED Jan 30, 2012 Secretary of State

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

TWO LOGAN SQUARE SUITE 600

PHILADELPHIA, PA 19103 US

Current Mailing Address: New Mailing Address:

TWO LOGAN SQUARE SUITE 600

PHILADELPHIA, PA 19103 US

FEI Number: 23-2819577 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ZLOTNIK, THERESA V

Address: TWO LOGAN SQUARE, SUITE 600 City-St-Zip: PHILADELPHIA, PA 19103 US

Title: MGR

Name: BRIAN, JOHNSTON

Address: TWO LOGAN SQUARE, SUITE 600 City-St-Zip: PHILADELPHIA, PA 19103 US

Title: MGR

Name: ALAN, QUILTER

Address: TWO LOGAN SQUARE, SUITE 600 City-St-Zip: PHILADELPHIA, PA 191032772

Title: MGR

Name: MARK, LANGRIDGE

Address: TWO LOGAN SQUARE, SUITE 600 City-St-Zip: PHILADELPHIA, PA 191032772

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: THERESA V. ZLOTNIK PRES 01/30/2012