

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000365

FILED
Feb 20, 2008
Secretary of State

Entity Name: PRICEWATERHOUSE COOPERS INVESTIGATIONS LLC

Current Principal Place of Business:

300 MADISON AVENUE
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

300 MADISON AVENUE
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 13-3987026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: SKULAK, STEVE L
Address: 300 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: MGR () Delete
Name: ALAS, MANNY A
Address: 300 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: MGR () Delete
Name: SKRAMSTAD, ERIK O
Address: 125 HIGH STREET
City-St-Zip: BOSTON, MA 02110

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SKALAK, STEVE L
Address: 300 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10017

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

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: MANNY A. ALAS

MGR.

02/20/2008

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