

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000005303

Entity Name: VALIDUS CONSULTING HOLDINGS, LLC

Current Principal Place of Business:

248 MAIN STREET
SUITE 101
READING, MA 01867

Current Mailing Address:

248 MAIN STREET
SUITE 101
READING, MA 01867 US

FEI Number: 27-0449008

Certificate of Status Desired: No

Name and Address of Current 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

Authorized Person(s) Detail :

Title MANAGER
Name CRAVER III, JOSEPH W
Address 1710 SAIC DRIVE, MS T1-13-2
City-State-Zip: MCLEAN VA 22102

Title MEMBER
Name VITALIZE CONSULTING SOLUTIONS,
 INC.
Address 248 MAIN STREET
 SUITE 101
City-State-Zip: READING MA 01867

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VITALIZE CONSULTING SOLUTIONS, INC.

MEMBER

04/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date