

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128025

Entity Name: MOSAIC USA, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1550 MADRUGA AVENUE
APT. 120
CORAL GABLES, FL 33146

New Principal Place of Business:

708 WEST 51 ST
MIAMI, FL 33140

Current Mailing Address:

1550 MADRUGA AVENUE
APT. 120
CORAL GABLES, FL 33146

New Mailing Address:

708 WEST 51 ST
MIAMI, FL 33140

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINFELD, DENIS A
2061 NE 214 TERRACE
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

MARIA, B ENKIRANE
708 WEST 51 ST
MIA, FL 33140 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: MB

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: B, M
Address: 708 WEST 51 ST
City-St-Zip: MIA, FL 33140

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: MB

MGRM

04/20/2011

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