2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128025

Entity Name: MOSAIC USA, LLC

FILED Apr 23, 2012 Secretary of State

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

708 WEST 51 ST 708 WEST 51 ST 2ND FLOOR OFFICE MIAMI, FL 33140 MIAMI, FL 33140

Current Mailing Address: New Mailing Address:

708 WEST 51 ST
MIAMI, FL 33140
708 WEST 51 ST
2ND FLOOR OFFICE
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: Name and Address of New Registered Agent:

MARIA, B ENKIRANE
708 WEST 51 ST
MIA, FL 33140 US

M, B
708 WEST 51 ST
MIA, FL 33140 US

M, B
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 04/23/2012

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 Statues.

SIGNATURE: MB MGR 04/23/2012