

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002980

FILED
Jun 23, 2009
Secretary of State

Entity Name: MOSAIC SALES SOLUTION US OPERATING CO., LLC

Current Principal Place of Business:

6051 N. STATE HWY 161
IRVING, TX 750382236

New Principal Place of Business:

Current Mailing Address:

6051 N. STATE HWY 161
IRVING, TX 750382236

New Mailing Address:

FEI Number: 56-2360186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR, SUITE A
TALLAHASSEE, FL 32301 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 () Delete
Name: CIVANTOS, JOHN
Address: 399 PARK AVE, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: BLOISE, CHRISTOPHER
Address: 399 PARK AVE., 14TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: CEO () Change (X) Addition
Name: ROSE, JAMES
Address: 6051 N. STATE HWY 161, SUITE 100
City-St-Zip: IRVING, TX 75038

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: DON GILBERT

ACCO

06/23/2009

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