

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002980

FILED
Jan 06, 2010
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:

6051 N. STATE HWY 161
SUITE 100
IRVING, TX 750382236

Current Mailing Address:

6051 N. STATE HWY 161
IRVING, TX 750382236

New Mailing Address:

6051 N. STATE HWY 161
SUITE 100
IRVING, TX 750382236

FEI Number: 56-2360186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR, SUITE A
TALLAHASSEE, FL 32301 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
Name: CIVANTOS, JOHN
Address: 55 EAST 52ND STREET, 34TH FL
City-St-Zip: NEW YORK, NY 10055

Title: MGR
Name: BLOISE, CHRISTOPHER
Address: 55 EAST 52ND STREET, 34TH FL
City-St-Zip: NEW YORK, NY 10055

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

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: JAMES ROSE

CEO

01/06/2010

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