2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003673

Entity Name: MYRIANT TECHNOLOGIES LLC

FILED Jan 29, 2010 Secretary of State

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

TWO BATTERYMARCH PARK, SUITE 301 QUINCY, MA 02169

Current Mailing Address: New Mailing Address:

TWO BATTERYMARCH PARK, SUITE 301 QUINCY, MA 02169

FEI Number: 26-4724442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

GATTO, STEPHEN J Name:

Address: TWO BATTERYMARCH PARK, SUITE 301

City-St-Zip: QUINCY, MA 02169

Title:

Name: TEWELL, CHRISTOPHER

Address: TWO BATTERYMARCH PARK, SUITE 301

City-St-Zip: QUINCY, MA 02169

Title: DIR

NINIOS, PANOS Name: Address: 100 W. PUTNAM AVENUE City-St-Zip: GREENWICH, CT 06830

Title: DIR

Name: SISSELMAN, STEVEN

Address: 233 NEEDHAM STREET, SUITE 300

City-St-Zip: NEWTON, MA 02464

Title: DIR

PLATO, R. KELLY Name:

1221 MCKINNEY STREET, SUITE 2975 Address:

City-St-Zip: HOUSTON, TX 77010

Title:

IULIANO, MICHAEL Name:

Address: 3 LANDMARK SQUARE, 4TH FLOOR

STAMFORD, CT 06901 City-St-Zip:

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: STEPHEN J GATTO 01/29/2010