

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097758

FILED
Jan 13, 2010
Secretary of State

Entity Name: SKY CONCIERGE BY MIRAX LLC

Current Principal Place of Business:

3841 NE 2ND AVENUE, STE. 400
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3841 NE 2ND AVENUE, STE. 400
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-3553694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIKULAICHEVA, ALLA
3841 NE 2ND AVENUE, STE. 400
MIAMI, FL 33137 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: MGRM
Name: LUTSENKO, DMITRY
Address: 1-8 FONTANKA EMB.
City-St-Zip: ST. PETERSBURG, RF 121011 RF

Title: MGR
Name: TATARENKO, EGOR
Address: 11-8 DUBKI STREET
City-St-Zip: MOSCOW, RF 127422 RF

Title: MGR
Name: NIKULAICHEVA, ALLA
Address: 3600 MYSTIC POINTE DRIVE, UNIT #404
City-St-Zip: AVENTURA, FL 33180

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: ALLA NIKULAICHEVA

MGR

01/13/2010

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