2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097760

Entity Name: SKY REALTY BY MIRAX LLC

FILED Jan 13, 2010 Secretary of State

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

3841 N.E. 2ND AVE, STE 400 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

3841 N.E. 2ND AVE, STE 400 MIAMI, FL 33137

FEI Number: 26-3553528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NIKULAICHEVA, ALLA 3841 N.E. 2ND AVE, STE 400 MIAMI, FL 33137 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: 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 DR, 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 Statues.

SIGNATURE: ALLA NIKULAICHEVA MGR 01/13/2010