

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002322

Entity Name: MIRAX DEVELOPMENT, LLC

FILED  
Jan 20, 2009  
Secretary of State

**Current Principal Place of Business:**

C/O CROWELL & MORING LLP  
153 E. 53RD STREET, 31ST FLOOR  
NEW ORK, NY 10022

**New Principal Place of Business:**

C/O CROWELL & MORING LLP  
153 E. 53RD STREET, 31ST FLOOR  
NEW YORK, NY 10022

**Current Mailing Address:**

C/O CROWELL & MORING LLP  
153 E. 53RD STREET, 31ST FLOOR  
NEW ORK, NY 10022

**New Mailing Address:**

C/O CROWELL & MORING LLP  
153 E. 53RD STREET, 31ST FLOOR  
NEW YORK, NY 10022

FEI Number: 26-2609475

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE, 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: MGRM ( ) Delete  
Name: ESKLATON DEVOPMENT L, IMITED  
Address: 15 LADRA HOUSE  
City-St-Zip: 1105 NICOSIA, CYPRUS, XX

**ADDITIONS/CHANGES:**

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

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: KIRILL BABICH

MGR

01/20/2009

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