

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002322

Entity Name: MIRAX DEVELOPMENT, LLC

FILED
Mar 05, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

3841 NE 2ND AVENUE
STE 400
MIAMI, FL 331373699

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
Name: ESKLATON DEVOPMENT LIMITED
Address: 15 LADRA HOUSE
City-St-Zip: 1105 NICOSIA, CYPRUS, XX

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: ESKLATON DEVELOPMENT LIMITED

MGRM

03/05/2010

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