

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002322

Entity Name: MIRAX DEVELOPMENT, LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVENUE, SUITE 929
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVENUE, SUITE 929
MIAMI, FL 33131

New Mailing Address:

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: LUTSENKO, DMITRY

Address: 1-8 FONTANKA EMB.

City-St-Zip: ST. PETERSBURG, RF 12101-1 RF

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: LUTSENKO, DMITRY

MGRM

03/27/2012

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