

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025963

Entity Name: ELTON MIRFAK LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

11134 OAKWAY CIRCLE
PALM BEACH GARDEN, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

6431 MAIN ST.
#104
MIAMI LAKE, FL 33014 US

New Mailing Address:

FEI Number: 20-4497705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENECCO, THOMAS F MANAGER
6431 MAIN ST
104
MIAMI LAKE, FL 33014 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: MGR () Delete
Name: GENECCO, FRANK
Address: 3824 EAST LAKE ROAD
City-St-Zip: CANANDAIGUA, NY 14424 US

Title: MGRM () Delete
Name: TIRABASSI, TIMOTHY
Address: 11 DEVONWOOD LANE
City-St-Zip: PITTSFORD, NY 14534 US

Title: MGRM () Delete
Name: GENECCO, LEO
Address: 408 BRADFORD PARKWAY
City-St-Zip: SYRACUSE, NY 13324 US

ADDITIONS/CHANGES:

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

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

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: OS BLANCO

MGER

01/07/2008

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