

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025963

Entity Name: ELTON MIRFAK LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

16950 NORTH BAY RD, 1711
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

16950 NORTH BAY RD,
1711
SUNNY ISLES, FL 33160 US

Current Mailing Address:

16950 NORTH BAY RD, 1711
SUNNY ISLES, FL 33160 US

New Mailing Address:

16950 NORTH BAY RD,
1711
SUNNY ISLES, FL 33160 US

FEI Number: 20-4497705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

GENECCO, THOMAS F MANAGER
16950 NORTH BAY RD,
1711
SUNNY ISLES, FL 33160 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:

01/21/2009

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: TOM GENECCO

MGR

01/21/2009

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