

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025963

Entity Name: ELTON MIRFAK LLC

FILED
Mar 26, 2010
Secretary of State

Current Principal Place of Business:

3535 S. OCEAN DR., #402
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

3535 S. OCEAN DR.,
402
HOLLYWOOD, FL 33019 US

Current Mailing Address:

3832 MIDDLE CHESHIRE RD.
CANANDAIGUA, NY 14424

New Mailing Address:

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
16950 NORTH BAY RD.
1711
SUNNY ISLES, FL 33160 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
Name: GENECCO, FRANK
Address: 3824 EAST LAKE ROAD
City-St-Zip: CANANDAIGUA, NY 14424 US

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

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

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: TOM GENECCO

MGER

03/26/2010

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