

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025963

Entity Name: ELTON MIRFAK LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

13028 SW 128 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

4100 NORTH RAUL LONGORIA ROAD
SAN JUAN, TX 78589 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:

SANFILIPPO, MICHAEL J
13028 SW 128 STREET
MIAMI, FL 33186 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: GENECCO, THOMAS
Address: 4100 NORTH RAUL LONGORIA ROAD
City-St-Zip: SAN JUAN, TX 78589

Title: MGRM
Name: GENECCO, DAVID
Address: 3824 EAST LAKE ROAD
City-St-Zip: CANANDAIGUA, NY 14424

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: THOMAS F. GENECCO

COO

01/12/2012

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