

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043366

Entity Name: ELTON MIRFAK GROUP LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

13028 SW 128 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

4100 NORTH RAULONGORIA ROAD
SAN JUAN, TX 78589

New Mailing Address:

FEI Number: 27-2406735

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: PRES
Name: GENECCO, FRANK D
Address: 3824 EAST LAKE RD.
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