

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000043366

FILED
Feb 29, 2012
Secretary of State

Entity Name: ELTON MIRFAK GROUP LLC

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, DAVID L
Address: 3824 EAST LAKE RD.
City-St-Zip: CANANDAIGUA, NY 14424

Title: MRG
Name: GENECCO, THOMAS F
Address: 205 MIRANDA LANE
City-St-Zip: SAN JUAN, TX 78589

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

MRG

02/29/2012

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