

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108033

FILED
May 10, 2007
Secretary of State

Entity Name: BUFFALO MADISON INVESTMENTS, LLC

Current Principal Place of Business:

1200 BRICKELL BAY DRIVE
1509
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL BAY DRIVE
1509
MIAMI, FL 33131

New Mailing Address:

PO BOX 310757
MIAMI, FL 33231

FEI Number: 20-3743695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CRAIG M. DORNE, PA
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 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 () Delete
Name: JETT, CHRISTOPHER M
Address: 1200 BRICKELL BAY DRIVE #1509
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: GRZYB, JONATHAN
Address: 1200 BRICKELL BAY DRIVE #1509
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JETT, CHRISTOPHER M
Address: PO BOX 310757
City-St-Zip: MIAMI, FL 33231

Title: MGRM (X) Change () Addition
Name: GRZYB, JONATHAN
Address: 400 MASSACHUSETTS AVE, NW
City-St-Zip: WASHINGTON, DC 20001

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: JONATHAN GRZYB

MGRM

05/10/2007

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