

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074164

FILED
Sep 16, 2010
Secretary of State

Entity Name: WHITE BUFFALO ENTERTAINMENT HOLDINGS, LLC

Current Principal Place of Business:

4500 BISCAYNE BOULEVARD
SUITE 201
MIAMI, FL 33137

New Principal Place of Business:

4500 BISCAYNE BOULEVARD
SUITE 201
MIAMI, FL 33137 US

Current Mailing Address:

4500 BISCAYNE BOULEVARD
SUITE 201
MIAMI, FL 33137

New Mailing Address:

4500 BISCAYNE BOULEVARD
SUITE 201
MIAMI, FL 33137 US

FEI Number: 20-8477360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIGEL, LESLIE J
4500 BISCAYNE BOULEVARD
SUITE 201
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ZIGLAW
4500 BISCAYNE BOULEVARD
SUITE 201
MIAMI, FL 33137 US

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: LESLIE J. ZIGEL

09/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ORTEGA, ANTONIO
Address: 28 GRAND BAY CIRCLE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM
Name: SHEER, EMERY
Address: 2525 PONCE DE LEON BLVD., 5TH FLOOR
City-St-Zip: MIAMI, FL 33134

Title: MGRM
Name: JOHNSON, DANY G
Address: 9800 N.W. 41 STREET, SUITE 270
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: TURNER, JACK
Address: 70 COMMERCIAL STREET, #401
City-St-Zip: BROOKLYN, NY 11222

Title: MGR
Name: ZIGEL, LESLIE J
Address: 4500 BISCAYNE BOULEVARD #201
City-St-Zip: MIAMI, FL 33137

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: LESLIE J. ZIGEL

MGR

09/16/2010

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