

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042163

FILED
Jan 23, 2004
Secretary of State

Entity Name: BUFFALO B, LLC

Current Principal Place of Business:

2840 NW 2ND AVENUE, SUITE 102
BOCA RATON, FL 33431

New Principal Place of Business:

2799 NW BOCA RATON BLVD.
SUITE 203
BOCA RATON, FL 33431

Current Mailing Address:

2840 NW 2ND AVENUE, SUITE 102
BOCA RATON, FL 33431

New Mailing Address:

2799 NW BOCA RATON BLVD.
SUITE 203
BOCA RATON, FL 33431

FEI Number: 20-0355538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JEFFREY B
1401 E. BROWARD BLVD., SUITE 206
FT. LAUDERDALE, FL 33301 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/MEMBERS:

Title: MGRM () Delete
Name: DIGGS, EVERETT T
Address: 2840 NW 2ND AVENUE, SUITE 102
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: SPILLANE, MARK D
Address: 2840 NW 2ND AVENUE, SUITE 102
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIGGS, EVERETT T
Address: 2799 NW BOCA RATON BLVD. SUITE 203
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: SPILLANE, MARK D
Address: 2799 NW BOCA RATON BLVD. SUITE 203
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EVERETT DIGGS

MGRM

01/23/2004

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