

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010451

Entity Name: BUFFALO M, LLC

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

2799 NW BOCA RATON BLVD. STE. 205
BOCA RATON, FL 33431

New Principal Place of Business:

99 SE MIZNER BLVD
BOCA RATON, FL 33432

Current Mailing Address:

2799 NW BOCA RATON BLVD. STE. 205
BOCA RATON, FL 33431

New Mailing Address:

99 SE MIZNER BLVD
BOCA RATON, FL 33432

FEI Number: 20-1062764 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:

SMITH, JEFFREY B
1401 E BROWARD BLVD, STE 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/MANAGERS:

Title: MGRM () Delete
Name: SPILLANE, MARK D
Address: 2849 NW 2ND AVE, STE 102
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK SPILLANE

MGRM

05/07/2008

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