2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057490

Entity Name: BUFFALO SOLDIER RECORDS, LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

403 SW 74TH AVENUE 1312 N CATALINA CIR

NORTH LAUDERDALE, FL 33068 NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

C/O ROBERT MYERS, LLC
P.O. BOX 490932
FORT LAUDERDALE, FL 33349
US
C/O ROBERT MYERS, LLC
100 EAST LINTON BLVD #207B
DELRAY BEACH, FL 33483
US

FEI Number: 41-2080825 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: Name and Address of New Registered Agent:

MYERS, ROBERT M EA 100 EAST LINTON BLVD. SUITE 207B DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RUSSELL, CHRISTOPHER
Address: 1312 N CATALINA CIR

City-St-Zip: NORTH LAUDERDALE, FL 33068

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 Statues.

SIGNATURE: CHRISTOPHER RUSSELL MGRM 05/04/2010