

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067650

Entity Name: BELMONT BUFFALO, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

3450 NORTH LAKE BLVD., SUITE 210
PALM BEACH GARDEN, FL 33403

New Principal Place of Business:

3450 NORTH LAKE BLVD.
SUITE 210
PALM BEACH GARDEN, FL 33403

Current Mailing Address:

3450 NORTH LAKE BLVD., SUITE 210
PALM BEACH GARDEN, FL 33403

New Mailing Address:

3450 NORTHLAKE BLVD
SUITE 210
PALM BEACH GARDEN, FL 33403

FEI Number: 20-3121998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSINSKY, MATHIEU
3450 NORTH LAKE BLVD., SUITE 210
PALM BEACH GARDEN, FL 33403 US

Name and Address of New Registered Agent:

ROSINSKY, MATHIEU
3450 NORTHLAKE BLVD
SUITE 210
PALM BEACH GARDEN, FL 33403 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:

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSINSKY, MATHIEU
Address: 3450 NORTH LAKE BLVD., SUITE 210
City-St-Zip: PALM BEACH GARDEN, FL 33403 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSINSKY, MATHIEU
Address: 3450 NORTHLAKE BLVD., SUITE 210
City-St-Zip: PALM BEACH GARDEN, FL 33403 US

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: MATHIEU ROSINSKY

MGR

01/28/2009

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