## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108033

Entity Name: BUFFALO MADISON INVESTMENTS, LLC

FILED Jan 15, 2009 Secretary of State

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

400 MASSACHUSETTS AVE, NW 1009

WASHINGTON, DC 20001

Current Mailing Address: New Mailing Address:

400 MASSACHUSETTS AVE, NW 1009 WASHINGTON, DC 20001

FEI Number: 20-3743695 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRAIG M. DORNE, PA

407 LINCOLN ROAD

PENTHOUSE SOUTHEAST

MIAMI BEACH, FL 33139 US

JONATHAN GRZYB

1200 BRICKELL BAY DR

#1509

MIAMI, FL 33131 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: JONATHAN GRZYB 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 JETT, CHRISTOPHER M
 Name:

 Address:
 400 MASSACHUSETTS AVE, NW, UNIT 1009
 Address:

 City-St-Zip:
 WASHINGTON, DC 20001
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 GRZYB, JONATHAN
 Name:

 Address:
 400 MASSACHUSETTS AVE, NW, UNIT 1009
 Address:

 City-St-Zip:
 WASHINGTON, DC 20001
 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: JONATHAN GRZYB MGRM 01/15/2009