

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018419

FILED
Apr 13, 2007
Secretary of State

Entity Name: BUFFALO RESTAURANT CONSULTING AND CATERING, LLC

Current Principal Place of Business:

2799 N.W. BOCA RATON BLVD., SUITE 205
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

2799 N.W. BOCA RATON BLVD., SUITE 205
BOCA RATON, FL 33433

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNAY, GARY S
5355 TOWN CENTER ROAD, #801
BOCA RATON, FL 33486 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SPILLANE, MARK D
Address: 2799 NW BOCA RATON BLVD #205
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 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

MGR

04/13/2007

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