

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074164

FILED
Apr 19, 2007
Secretary of State

Entity Name: WHITE BUFFALO ENTERTAINMENT HOLDINGS, LLC

Current Principal Place of Business:

927 LINCOLN ROAD
200
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

927 LINCOLN ROAD
200
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-8477360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIGEL, LESLIE J
927 LINCOLN ROAD
SUITE 200
MIAMI BEACH, FL 33139 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: ORTEGA, ANTONIO
Address: 28 GRAND BAY CIRCLE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: SHEER, EMERY
Address: 2525 PONCE DE LEON BLVD., 5TH FLOOR
City-St-Zip: MIAMI, FL 33134

Title: MGRM () Delete
Name: JOHNSON, DANY G
Address: 9800 N.W. 41 STREET, SUITE 270
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: TURNER, JACK
Address: 70 COMMERCIAL STREET, #401
City-St-Zip: BROOKLYN, NY 11222

Title: MGR () Delete
Name: ZIGEL, LESLIE JOSE
Address: 927 LINCOLN ROAD, SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

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

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

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

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

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: LESLIE JOSE ZIGEL

MGR

04/19/2007

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