2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011938

Entity Name: BUFFALO GOURMET RESTAURANT LLC

FILED Apr 29, 2010 Secretary of State

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

10525 US HWY 19 N PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

10525 US HWY 19 N PINELLAS PARK, FL 33782

FEI Number: 90-0499512 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:

COHN, STEVEN 3336 S STERLING AVE TAMPA, FL 336298707 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: GUICHOT-PERERE, OLIVIER

Address: 5224 102ND AVE

City-St-Zip: PINELLAS PARK, FL 337823301

Title: MGRM

Name: ISAURA DE JESUS CORCEIRA GUICHOT-PERERE

Address: BOIS DE LA MONTELLE City-St-Zip: 60680 JONQUIERES FRANCE,

Title: MGR

 Name:
 COHN, STEVEN

 Address:
 3336 S STERLING AVE

 City-St-Zip:
 TAMPA, FL 33629

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: STEVEN COHN MGR 04/29/2010