

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000087945

Entity Name: THE PEYTON GROUP, LLC

Current Principal Place of Business:

800 SOUTH POINTE, UNIT 1603
MIAMI BEACH, FL 33139

Current Mailing Address:

800 SOUTH POINTE, UNIT 1603
MIAMI BEACH, FL 33139

FEI Number: 46-0548830

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE, 7TH FLOOR
MIAMI, FL 33133-5408 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

Authorized Person(s) Detail :

Title MANAGER
Name PEYTON, PATRICK J.
Address 800 SOUTH POINTE, UNIT 1603
City-State-Zip: MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICK J. PEYTON

MANAGER

04/21/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date