

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000052129

**FILED**  
**Apr 14, 2012**  
**Secretary of State**

**Entity Name:** THE LEIGHTON GROUP LLC

**Current Principal Place of Business:**

15855 SW 141 ST  
MIAMI, FL 33196 US

**New Principal Place of Business:**

**Current Mailing Address:**

15855 SW 141 ST  
MIAMI, FL 33196 US

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

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

LEIGHTON, FRANCISCO  
15855 SW 141 ST  
MIAMI, FL 33196 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: PRES  
Name: LEIGHTON, FRANCISCO  
Address: 15855 SW 141 ST  
City-St-Zip: MIAMI, FL 33196 US

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 Statutes.

SIGNATURE: FRANCISCO LEIGHTON PRES 04/14/2012

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