

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000009797

Entity Name: BURKE LEIGHTON ASSET MANAGEMENT LLC

Current Principal Place of Business:

2564 BEDFORD AVE
BROOKLYN, NY 11226

Current Mailing Address:

10 WEST 33RD STREET, SUITE 910
NEW YORK, NY 10001 US

FEI Number: 27-2130585

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATALON, MORRIS
19667 TURNBERRY WAY
AVENTURA, FL 33180 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 MGRM
Name MATALON, SAMUEL
Address 1139 EAST 22ND STREET
City-State-Zip: BROOKLYN NY 11210

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAMUEL MATALON

MEMBER

04/06/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date