2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000006510

Entity Name: BURKE LEIGHTON PROPERTY MANAGEMENT LLC

FILED
Jan 15, 2020
Secretary of State
2645611202CC

Current Principal Place of Business:

5230 HOLLYWOOD BLVD #103 HOLLYWOOD. FL 33021

Current Mailing Address:

111 JOHN ST #1806 NEW YORK, NY 10038 US

FEI Number: 82-1004843 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUAREZ, VICTOR 5230 HOLLYWOOD BLVD #103 HOLLYWOOD, FL 33021 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 AMBR Title AMBR

 Name
 MATALON, ELI
 Name
 MATALON, SAMUEL

 Address
 111 JOHN ST #1806
 Address
 111 JOHN ST #1806

 City-State-Zip:
 NEW YORK NY 10038
 City-State-Zip: NEW YORK NY 10038

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: ELI MATALON MANAGER 01/15/2020