2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000113117

Entity Name: LOYALTY CARE SERVICES, LLC

FILED
Jan 15, 2016
Secretary of State
CC6786176840

Current Principal Place of Business:

7171 SW 24TH STREET SUITE 315 MIAMI, FL 33155

Current Mailing Address:

7171 SW 24TH STREET SUITE 315 MIAMI, FL 33155 US

FEI Number: 47-1367512 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ONA, TANIA C 7171 SW 24TH STREET SUITE 315 MIAMI, FL 33155 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

NameONA, TANIA CNameMARTINEZ, NELSON MAddress7515 SW 30 STREETAddress7515 SW 30 STREETCity-State-Zip:MIAMI FL 33155City-State-Zip:MIAMI FL 33155

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: TANIA C ONA MANAGER 01/15/2016