2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000113117

Entity Name: LOYALTY CARE SERVICES, LLC

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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

FILED Jan 09, 2019

Secretary of State

0709402767CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name ONA, TANIA C Name MARTINEZ, NELSON M

Address 7171 SW 24TH STREET Address 7171 SW 24TH STREET

SUITE 315 SUITE 315

City-State-Zip: MIAMI FL 33155 City-State-Zip: MIAMI FL 33155

Title AMBR

Name MARTINEZ, NELSON L
Address 7171 SW 24TH STREET

SUITE 315

City-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.