

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000007563

Entity Name: LOYALTY LENDING, LLC

Current Principal Place of Business:

169 SOUTH RIVER ROAD, STE. 19
BEDFORD, NH 03110

Current Mailing Address:

169 SOUTH RIVER ROAD
BEDFORD, NH 03110 US

FEI Number: 81-3782253

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 MANAGER
Name MCINNES, ANDREW
Address 169 SOUTH RIVER RD, STE.19
City-State-Zip: BEDFORD NH 03110

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: ANDREW MCINNES

MANAGER

04/28/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date