

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048923

FILED
Apr 26, 2006
Secretary of State

Entity Name: LOYALTY PROPERTIES L.L.C.

Current Principal Place of Business:

8550 WEST FLAGLER SUITE #102
MIAMI, FL 33126

New Principal Place of Business:

8550 WEST FLAGLER ST
SUITE 104
MIAMI, FL 33144

Current Mailing Address:

8550 WEST FLAGLER SUITE #102
MIAMI, FL 33126

New Mailing Address:

8550 WEST FLAGLER ST
SUITE 104
MIAMI, FL 33144

FEI Number: 20-1707035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MICHAEL
8550 WEST FLAGLER SUITE #102
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GARCIA, MICHAEL
8550 WEST FLAGLER ST
SUITE 104
MIAMI, FL 33144 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: _____

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, MICHAEL
Address: 1545 TREVINO AVE.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: CARLOS R GONZALEZ

PRES

04/26/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date