

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048923

FILED
Apr 20, 2009
Secretary of State

Entity Name: LOYALTY PROPERTIES L.L.C.

Current Principal Place of Business:

8301 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8301 CORAL WAY
SUITE 104
MIAMI, FL 33155

New Mailing Address:

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 ST
SUITE 104
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, CARLOS R
Address: 8550 WEST FLAGLER ST SUITE 104
City-St-Zip: MIAMI, FL 33144

Title: MGR () Delete
Name: GONZALEZ, MARIA E
Address: 6300 CABALLERO BOULEVARD
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MGARCIA MGR 04/20/2009

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