

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048923

FILED
May 03, 2010
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:

8301 CORAL WAY
MIAMI, FL 33155

FEI Number: 20-1707035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

GONZALEZ, CARLOS R
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: RA

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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: CGONZALEZ

MGR

05/03/2010

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