

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048923

FILED
Apr 26, 2011
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
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:

GONZALEZ, CARLOS R
8550 WEST FLAGLER ST
SUITE 104
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS R
8301 CORAL WAY
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

04/26/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, CARLOS R
Address: 8301 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: CARLOS R GONZALEZ

MGR

04/26/2011

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