

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068202

FILED
Apr 12, 2012
Secretary of State

Entity Name: LOYALTY MORTGAGE & INVESTMENTS LLC

Current Principal Place of Business:

2331 N. STATE ROAD 7
218
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

2331 N. STATE ROAD 7
218
LAUDERHILL, FL 33313 US

New Mailing Address:

FEI Number: 20-5168307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGES, JOCELYN
2331 N. STATE RD 7
218
LAUDERHILL, FL 33313 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
Name: GEORGES, JOCELYN
Address: 2331 N. STATE ROAD 7, UNIT 218
City-St-Zip: LAUDERHILL, FL 33313 US

Title: MGRM
Name: DENIS, BOSSANT
Address: 2331 N. STATE ROAD 7, UNIT 218
City-St-Zip: LAUDERHILL, FL 33313 US

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: JOCELYN GEORGES

MGR

04/12/2012

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