

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127620

Entity Name: LOYAL HOLDINGS, LLC

FILED  
Apr 26, 2010  
Secretary of State

**Current Principal Place of Business:**

717 PONCE DE LEON BLVD.  
307  
CORAL GABLES, FL 33134

**Current Mailing Address:**

717 PONCE DE LEON BLVD.  
307  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

717 PONCE DE LEON BLVD.  
305  
CORAL GABLES, FL 33134

**New Mailing Address:**

717 PONCE DE LEON BLVD.  
305  
CORAL GABLES, FL 33134

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LUSKY, JEFFREY ESQ.  
301 ALMERIA AVENUE  
345  
CORAL GABLES, FL 33134 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: MGRM  
Name: NEW WORLD FIDUCIARY INC.  
Address: 717 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

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: NEW WORLD FIDUCIARY                      MGRM                      04/26/2010

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