

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127620

Entity Name: LOYAL HOLDINGS, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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. S305
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 04/27/2011

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