

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079013

Entity Name: LOYALTY ROYAL GROUP L.L.C.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

8441 FOREST HILLS DRIVE  
105  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

## Current Mailing Address:

8441 FOREST HILLS DRIVE  
105  
CORAL SPRINGS, FL 33065

## New Mailing Address:

FEI Number: 26-3166133      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

RODRIGUEZ, RONALD  
8441 FOREST HILLS DRIVE APT 105  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

RODRIGUEZ, RONALD F  
8441 FOREST HILLS DRIVE  
105  
CORAL SPRINGS, FL 33065 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: RONALD RODRIGUEZ

05/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P. ( ) Delete  
Name: RODRIGUEZ, RONALD  
Address: 8441 FOREST HILLS DRIVE APT 105  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP ( ) Delete  
Name: GUASCA, DILMA Y  
Address: 8441 FOREST HILLS DRIVE APT 105  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES:

Title: P. (X) Change ( ) Addition  
Name: RODRIGUEZ, RONALD F  
Address: 8441 FOREST HILLS DRIVE APT 105  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RONALD RODRIGUEZ

P

05/01/2009

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