

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081822

FILED
Apr 26, 2011
Secretary of State

Entity Name: LOYALTY REALTY & PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

1201 BELVEDERE RD # 207
WEST PALM BEACH, FL 33405

New Principal Place of Business:

3900 NW 79 AV
438
MIAMI, FL 33166

Current Mailing Address:

383 BERENGER WALK
ROYAL PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 20-0368726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENEGHINI, TULLIO
383 BERENGER WALK
ROYAL PALM BEACH, FL 33414 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: MENEGHINI, TULLIO
Address: 383 BERENGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414

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: TULLIO MENEGHINI

MGR

04/26/2011

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