

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000062924

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** LOYALTY PREMIUM FINANCE, LLC

**Current Principal Place of Business:**

5800 W. FLAGLER STREET  
MIAMI, FL 33144

**New Principal Place of Business:**

5900 W 16TH AVENUE  
HIALEAH, FL 33012

**Current Mailing Address:**

5800 W. FLAGLER STREET  
MIAMI, FL 33144

**New Mailing Address:**

5900 W 16TH AVENUE  
HIALEAH, FL 33012

**FEI Number:** 27-2860126

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HERRERA, IVAN  
5800 W. FLAGLER STREET  
MIAMI, FL 33144 US

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

HERRERA, IVAN  
5900 W 16TH AVENUE  
HIALEAH, FL 33012 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: IVAN HERRERA

04/25/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HERRERA, IVAN  
Address: 5900 W 16TH AVENUE  
City-St-Zip: HIALEAH, FL 33012

Title: MGRM  
Name: LAMAS, TOMAS  
Address: 5900 W 16TH AVENUE  
City-St-Zip: HIALEAH, FL 33012

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: IVAN HERRERA

MGRM

04/25/2012

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