2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127620

Entity Name: LOYAL HOLDINGS, LLC

Current Principal Place of Business:

717 PONCE DE LEON BLVD. 305

CORAL GABLES, FL 33134

Current Mailing Address:

717 PONCE DE LEON BLVD.

CORAL GABLES, FL 33134

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUSKY, JEFFREY ESQ. 301 ALMERIA AVENUE 345 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2013

Secretary of State

CC3266976750

Authorized Person(s) Detail:

Title MGRM

Name NEW WORLD FIDUCIARY INC.
Address 717 PONCE DE LEON BLVD. S305

City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HUMBERTO REGO MANAGER 04/22/2013