

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000218735

Entity Name: LOYALTY INVESTMENTS (USA), LLC

Current Principal Place of Business:

1001 BRICKELL BAY DR
SUITE 1812
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DR
SUITE 1812
MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KING LAW FIRM
1001 BRICKELL BAY DR
SUITE 1812
MIAMI, FL 33131 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: RUSSELL L KING

06/25/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name LONDONO, LUIS ALFONSO
Address 1001 BRICKELL BAY DRIVE
SUITE 1812
City-State-Zip: MIAMI FL 33131

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS ALFONSO LONDONO ZAPATA

MGR

06/25/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date