

**2019 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

04/23/2019

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name LONDONO, LUIS A  
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 A LONDONO

MGR

04/23/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date