## 2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000218735

Entity Name: LOYALTY INVESTMENTS (USA), LLC

**Current Principal Place of Business:** 

132 MINORCA AVENUE CORAL GABLES. FL 33134

**Current Mailing Address:** 

132 MINORCA AVENUE CORAL GABLES, FL 33134 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SARDI LAW, PLLC 225 ALCAZAR AVENUE 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 Jan 16, 2018

**Secretary of State** 

CC4483026658

## Authorized Person(s) Detail:

Title MGR

Name LONDONO, LUIS A
Address 132 MINORCA AVENUE
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: /S/LUIS A. LONDONO

Electronic Signature of Signing Authorized Person(s) Detail

**MGR** 

01/16/2018