

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000270981

Entity Name: TRIAD LOYALTY LLC

Current Principal Place of Business:

18246 COLLINS AVE
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18246 COLLINS AVE
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 83-2632726

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FL REGISTERED AGENTS SERVICES LLC
15805 BISCAYNE BLVD STE 201
AVENTURA, FL 33160 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: FL REGISTERED AGENTS SERVICES

04/30/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name CAETANO DA SILVA, PEDRO
Address 18246 COLLINS AVE
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title AMBR
Name CAETANO FRANCA, MARIA J
Address 18246 COLLINS AVE
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title AMBR
Name RIBEIRO VASCONCELOS, VIVIANE
Address 18246 COLLINS AVE
City-State-Zip: SUNNY ISLES BEACH FL 33160

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: CAETANO DA SILVA , PEDRO

AMBR

04/30/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date