

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000002365

**FILED**  
**Feb 08, 2012**  
**Secretary of State**

**Entity Name:** LOYALTY TRAVEL AGENCY LLC

**Current Principal Place of Business:**

6442 CITY WEST PARKWAY  
EDEN PRAIRIE, MN 55344

**New Principal Place of Business:**

**Current Mailing Address:**

6 HIGH RIDGE PARK  
STAMFORD, CT 06905

**New Mailing Address:**

**FEI Number:** 26-1903602

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** AFFINION LOYALTY ACQUISITION, LLC  
**Address:** 6 HIGH RIDGE PARK  
**City-St-Zip:** STAMFORD, CT 06905

**Title:** CFO  
**Name:** SIEGEL, TODD  
**Address:** 6 HIGH RIDGE PARK  
**City-St-Zip:** STAMFORD, CT 06905 US

**Title:** VPS  
**Name:** LEVY, SLOANE  
**Address:** 6 HIGH RIDGE PARK  
**City-St-Zip:** STAMFORD, CT 06905 US

I hereby certify that the information indicated on this 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.

**SIGNATURE:** SLOANE LEVY

VPS

02/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date