

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002365

Entity Name: LOYALTY TRAVEL AGENCY LLC

Current Principal Place of Business:

6442 CITY WEST PARKWAY
EDEN PRAIRIE, MN 55344

Current Mailing Address:

6 HIGH RIDGE PARK
STAMFORD, CT 06905

FEI Number: 26-1903602

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

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

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

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

Title TREASURER
Name FINO, ALBERT
Address 6 HIGH RIDGE PARK
City-State-Zip: STAMFORD CT 06905

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

SIGNATURE: ALBERT FINO

TREASURER

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date