

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002365

Entity Name: LOYALTY TRAVEL AGENCY LLC

Current Principal Place of Business:

6 HIGH RIDGE PARK
STAMFORD, CT 06905

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 CEO
Name SIEGEL, TODD
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TODD SIEGEL

CEO

02/07/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date